

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5490757

The Registrar of Companies for England and Wales hereby certifies that
BCR (UK) LTD

having by special resolution changed its name, is now incorporated
under the name of
ADVANCED CAMERA SERVICES LIMITED

Given at Companies House, Cardiff, the 23rd December 2005



C05490757M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

002064/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 5490757

COMPANY NAME BCR (UK) Limited

At an Extraordinary General * / Annual General*/ General * Meeting of the members of the above named company, duly convened and held at:

23 Andace Park Gardens, Widmore Road, Bromley, Kent, BR1 3DH

on the Eighth day of December 20 05

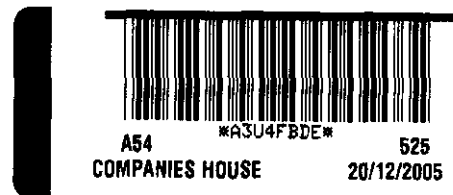
The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Advanced Camera services Limited

Signature: A. Hens

Chairman, Director, Secretary or Officer of the Company



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.