

FILE COPY



CERTIFICATE OF INCORPORATION

ON CHANGE OF NAME

AND RE-REGISTRATION OF A PUBLIC COMPANY

AS A PRIVATE COMPANY

Company No. 5824170

The Registrar of Companies for England and Wales hereby certifies that
STRAD2006 PLC

formerly registered as a public limited company having changed its
name and having this day been re-registered under the Companies Act
1985 as a private company is now incorporated under the name of

LAKEVIEW COMPUTERS LIMITED

and that the company is limited.

Given at Companies House, London, the 30th June 2006



B. A. M. Mooraby
MEHRIN MOORABY

For The Registrar Of Companies

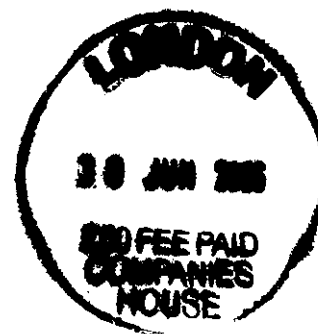


C O M P A N I E S H O U S E

067118

Company Number: 5824170

COMPANIES ACT 1985
WRITTEN RESOLUTION
of
STRAD 2006 PLC



We the undersigned, being all the Members of the above Company, for the time being entitled to receive notice of, attend and vote at general Meetings, hereby pursuant to Article 12.13 unanimously pass the following special resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

SPECIAL RESOLUTION

THAT the Company name be changed to LAKEVIEW COMPUTERS LIMITED.

Dated this 30th day of June 2006

J M STEADMAN

MRS D M STEADMAN

BOURSE TRUST COMPANY LIMITED
by its attorney



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COMPANIES HOUSE

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30/06/2006

