



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5983680

The Registrar of Companies for England and Wales hereby certifies that

SIGNAL RESEARCH SERVICES LIMITED

having changed its name, is now incorporated under the name of

IKINEMA LIMITED

Given at Companies House on **26th June 2009**



C05983680P



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

747165 | 10

SIGNAL RESEARCH SERVICES LIMITED
(the "Company")

Company Number 05983680

Companies Act 2006

Written Resolution of the Members
(Proposed by the Sole Director)

CIRCULATION DATE: 22 June 2009

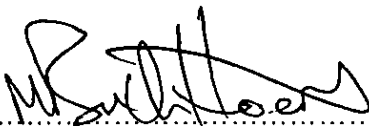
In accordance with Part 13, Chapter 2 of the Companies Act 2006, the sole director of the Company proposes that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").

Special Resolution

"That the name of the Company be changed to IKinema Limited with effect from the date of this Resolution."

We, being the sole member of the Company, hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out overleaf.

The Member:



Duly authorised representative of
The University of Surrey

22 June 2009
Dated

Martyn Buxton-Hoare
Assistant Director
Research and Enterprise
Support

TUESDAY



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COMPANIES HOUSE