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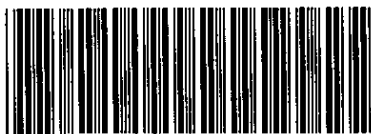
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6290448

The Registrar of Companies for England and Wales hereby certifies that
AST DIGITAL AERIAL SERVICES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
AST DIGITAL AERIAL SYSTEMS LIMITED

Given at Companies House, Cardiff, the 17th July 2007



C06290448G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

010763/20

No. 6290448

The Companies Act 1985

A PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

AST DIGITAL AERIAL SERVICES LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above named company held on *5th July 2007* the following **RESOLUTION** was passed as a **SPECIAL RESOLUTION** -

RESOLUTION

That the name of the company be changed to -

AST DIGITAL AERIAL SYSTEMS LIMITED

J Walker

DIRECTOR

JANE WALKER DAWKINS

WEDNESDAY



A15

A3P9XR54

11/07/2007

560

COMPANIES HOUSE

GRAEME & COMPANY

Company Formation and Information Agents

61 Fairview Avenue
Wigmore, Gillingham
Kent ME8 0QP

01634 232558

sales@graemeandco.co.uk