

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 730493

The Registrar of Companies for England and Wales hereby certifies that

PTI TECHNOLOGIES LIMITED

having by special resolution changed its name, is now incorporated
under the name of

DOMNICK HUNTER TECHNOLOGIES LTD

Given at Companies House, Cardiff, the 29th June 2005



C00730493S



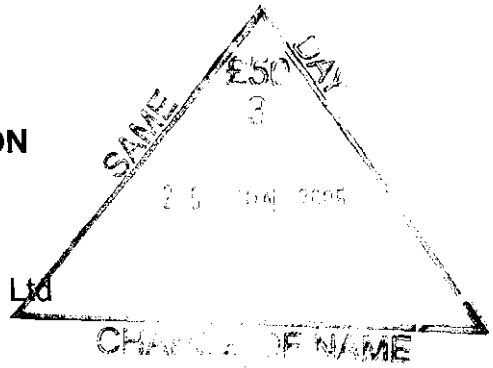
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

713165 / 50.

**COMPANIES ACTS
WRITTEN RESOLUTION
OF**



Name of existing company: PTI Technologies Ltd

Company number: 730493

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 unanimously pass the following 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.

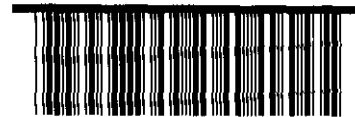
It is resolved that the name of the company be changed to:~

domnick hunter Technologies Ltd

Dated this 20th day of June 2005.

For and on behalf of domnick hunter limited


Chris Gill
Director / Company Secretary



A18
COMPANIES HOUSE

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29/06/05