

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 1716114

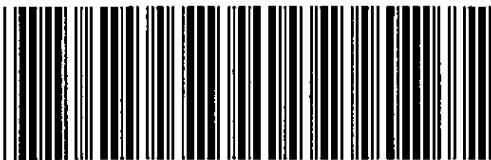
The Registrar of Companies for England and Wales hereby certifies that

PENDAX UK LIMITED

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

AUDICOMPENDAX LIMITED

Given at Companies House, Cardiff, the 23rd October 2007



C01716114M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

005116/50

~~NAME~~ ~~E50~~ ~~7~~

NAME 29 OCT 2007

CHANGE OF NAME

CHANGE OF NAME

CHANGE OF NAME

- delete as appropriate


57 Suttons Park Avenue, Reading, Berkshire RG6 1AZ

on the 17th day of October 20 07

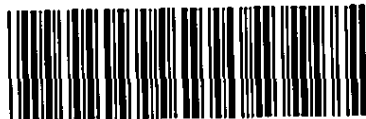
The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME AudicomPendax Limited

Signature 
~~Chairman, Director, Secretary or Officer of the Company~~

TUESDAY



A18L8U1O

A14

23/10/2007

18

COMPANIES HOUSE

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

NC 19 (2002)

