

FILE COPY



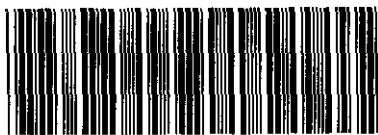
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3975609

The Registrar of Companies for England and Wales hereby certifies that  
MOVERS & SHAPERS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
SENSE-SONIC LIMITED

Given at Companies House, Cardiff, the 14th March 2001



\*C03975609D\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

200285

The Companies Act 1985  
Company Limited by Shares

Company Number 3975609

**SPECIAL RESOLUTION  
OF  
MOVERS & SHAPERS LIMITED**

At an Extraordinary General Meeting of the above named Company duly convened, and held on the 8<sup>th</sup> day of March 2001 the following Resolution was passed as a Special Resolution:

**Special Resolution**

In accordance with section 28(1) of the Companies Act 1985, the name of the Company be changed to

**SENSE-SONIC LIMITED**

Signed:  .....  
Chairman

100 BARBICROLL SQUARE  
MANCHESTER  
M2 3UB

