

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3985643

The Registrar of Companies for England and Wales hereby certifies that

AIRWAVE O2 LIMITED

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

AIRWAVE SAFETY COMMUNICATIONS LIMITED

Given at Companies House, London, the 23rd April 2007



\*C03985643M\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

203802

ACO  
S&S

Company No 03985643



THE COMPANIES ACT 1985

WRITTEN RESOLUTION

of

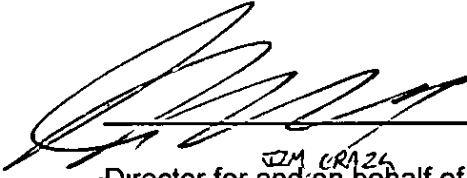
AIRWAVE O2 LIMITED

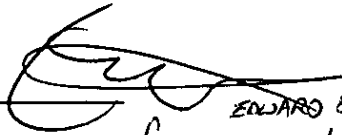
(the "Company")

We, the undersigned, being the Sole Member of the Company for the time being entitled to receive notice of, attend and vote at General Meetings hereby unanimously pass the following Resolution in accordance with Regulation 53 of Table A which is incorporated into the Articles of Association of the Company and agree that this Resolution shall for all purposes be as valid and effective as if the same had been passed as a Special Resolution at a General Meeting of the Company duly convened and held

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Airwave Safety Communications Limited"

  
JIM CRAZE  
Director for and on behalf of  
of O2 Holdings Limited

  
EDWARD BECKLEY  
for and on behalf of Guardian Digital  
Communications Ltd as attorney for  
O2 Holdings Ltd

DATED 20 April 2007

MONDAY



\*L8UJ3OYV\*  
23/04/2007  
COMPANIES HOUSE