

G

COMPANIES FORM No. 128(4)
**Notice of assignment of
name or new name to any
class of shares**

128(4)

CHW P000

Please do not
write in
this margin

Pursuant to section 128(4) of the Companies Act 1985

*Please complete
legibly, preferably
in black type, or
bold block lettering*

To the Registrar of Companies
(Address overleaf)

For official use

Company number

| | | |
|--|--|--|
| | | |
|--|--|--|

4176884

Name of company

* insert full name
of company

* ECHOTECH LIMITED

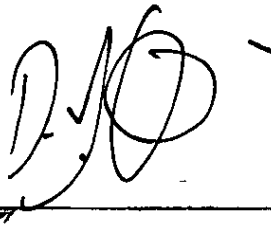
† delete as
appropriate

gives notice of the assignment of a [new]† name or other designation to the following class[es]† of shares (otherwise than by amendment of the company's memorandum or articles or by any resolution or agreement to which section 380 of the above Act applies)

| Number and class of shares | Name or other designation |
|-------------------------------------|--------------------------------|
| 1 ORDINARY SHARES OF £1 EACH IN THE | ORDINARY 'C' SHARES OF £1 EACH |
| NAME OF MISS KELI GLOVER | |
| | |
| | |
| | |
| | |
| | |
| | |

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation‡ DIRECTOR

Date 1.7.07

Presenter's name address and
reference (if any)

KSL CHARTERED
ACCOUNTANTS
REF E039
02392 372235

For official Use (02/06)
General Section

Post room

MONDAY



AB43NQW1

A45

02/07/2007

246

COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland -

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 or LP - 4 Edinburgh 2