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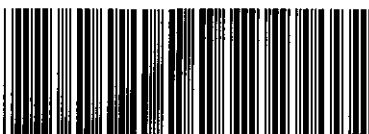
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4600711

The Registrar of Companies for England and Wales hereby certifies that
MULTIPOINT DIGITAL SYSTEMS LIMITED

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

Given at Companies House, Cardiff, the 14th February 2003



C04600711D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



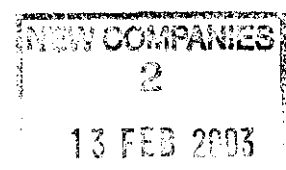
Companies House
— for the record —

HC006B

200603

Reg : 4600711

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF MULTIPOINT DIGITAL SYSTEMS LIMITED



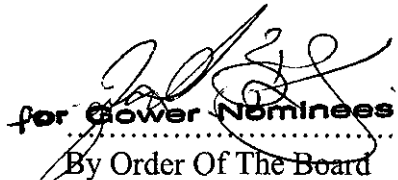
Passed : 5th February 2003

At an EXTRAORDINARY GENERAL MEETING of the abovenamed company, duly convened, and held at 55 Gower Street, London WC1E 6HQ on the 5th day of February 2003 the subjoined Special Resolution was passed, namely :-

RESOLUTION

That with the consent of the Registrar of Companies the name of the company may be changed to "DIGITAL RF LIMITED"

Date : 5th February 2003


for Gower Nominees Ltd.
By Order Of The Board

