

## **FILE COPY**

## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 5301491

The Registrar of Companies for England and Wales hereby certifies that

## ICTV INTERNATIONAL LIMITED

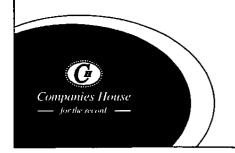
having by special resolution changed its name, is now incorporated under the name of

## **ACTIVEVIDEO NETWORKS INTERNATIONAL LIMITED**

Given at Companies House on 26th June 2008



\*C05301491P\*





Company No. 05301491

**THE COMPANIES ACT 2006** 

**COMPANY LIMITED BY SHARES** 

**SPECIAL RESOLUTION** 

pursuant to Section 288 of the Companies Act 2006

of ICTV INTERNATIONAL LIMITED

passed the 30<sup>th</sup> May 2008

By means of a written resolution dated the 30<sup>th</sup> May 2008, and signed by the required majority of eligible members of the above-named company the following SPECIAL RESOLUTION was passed

CHANGE OF COMPANY NAME

THAT the name of the company be changed to -

ACTIVEVIDEO NETWORKS INTERNATIONAL LIMITED

Signed:

Stephen Michael Reeder

**Director / Secretary** 

