

FILE COPY



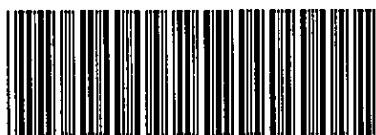
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6274555

The Registrar of Companies for England and Wales hereby certifies that
ORBITON TECHNOLOGY LTD

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

Given at Companies House, Cardiff, the 3rd July 2007



C062745552



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

100364/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

NEW COMPANIES
10

COMPANY NUMBER 6274555

27 JUN 2007

COMPANY NAME ORBITON TECHNOLOGY LTD

£10 FEE PAID
COMPANIES

At an Extraordinary General * / ~~Annual General~~ / ~~General~~ * Meeting of the members of the
above named company duly convened and held at

* delete as
appropriate

TAARA, AVENUE ROAD, BRAY, BERKSHIRE, SL6 1UG

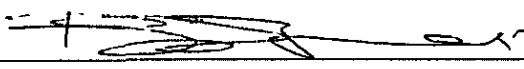
on the 19 day of JUNE 20 07

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME ORBITON TECHNOLOGY LTD

Signature


Chairman, Director, Secretary or Officer of the Company



Notes

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House)
- ☐ Have you checked whether the new name is available at www.companieshouse.gov.uk?
- ☐ Please provide the name and address to which the certificate is to be sent

Please send certificate to: →

Spiegel & Utrera, Ltd.
11 Murray Street
London NW1 9RE