

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 313591

The Registrar of Companies for Scotland hereby certifies that

TM 1276 LIMITED

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

DSP INFINITY GP LIMITED

Given at Companies House, Edinburgh, the 23rd February 2007



CSC313591M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

C O M P A N I E S H O U S E

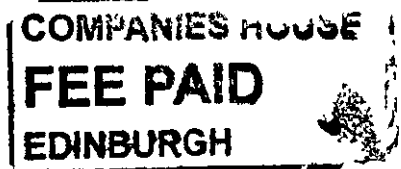
Company No: SC313591

COMPANIES ACTS 1985 TO 1989
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

TM 1276 LIMITED

(Passed on 7 FEBRUARY 2007)

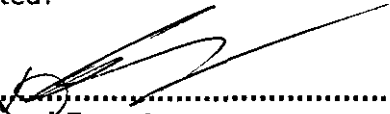


We, the undersigned, being all of the members of the Company who at the date of this resolution are entitled to attend and vote at a general meeting of the Company convened for the purpose of considering and passing the Resolution set out below **HEREBY RESOLVES** as follows:

RESOLUTION

That the name of the Company be changed to "DSP Infinity GP Limited"

Dated.


.....
Daniel Finestien


.....
Sarah Platt

