



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4632575

The Registrar of Companies for England and Wales hereby certifies that
STERDY LIMITED

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

Given at Companies House, Cardiff, the 6th March 2003



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —