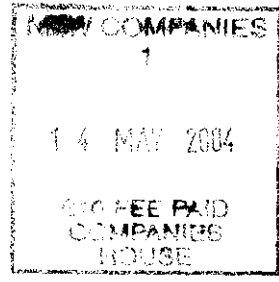


001444/20

COMPANY NUMBER : 3714749.
THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES



SPECIAL RESOLUTION

OF

Q A BUSINESS COMMUNICATIONS LIMITED.

At an Extraordinary General Meeting of the Company duly convened and held at UNIT 16, DINTING VALE INDUSTRIAL ESTATE, GLOSSOP, SK13 7NU the following Resolutions were duly passed as Special Resolutions of the Company, viz :

RESOLUTIONS

Passed the ELEVENTH day of MAY : 2004

1. That, subject to the consent of the Secretary of State for Trade and Industry, the name of the Company be changed to :
.O.O.O. IST AAB AERIALS LIMITED
2. That Clause 1 of the Memorandum of Association of the Company be amended to show the new name of the Company.

Chairman

