



**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\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

CON/006141V2

013609/10

**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**

