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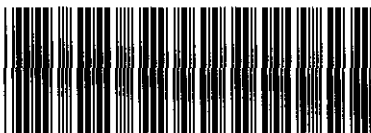
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3714749

The Registrar of Companies for England and Wales hereby certifies that
Q.A. BUSINESS COMMUNICATIONS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
.O.O.O. 1ST AAB AERIALS LIMITED

Given at Companies House, Cardiff, the 17th May 2004



C03714749G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

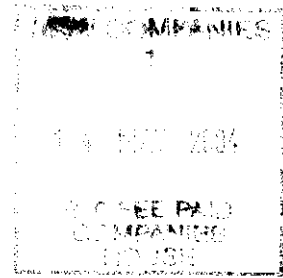
HC006B

001434/20

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

