



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5990648

The Registrar of Companies for England and Wales hereby certifies that

FEATURECODE 3 LIMITED

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

AIT UK HOLDINGS LIMITED

Given at Companies House on **3rd June 2008**



C059906482



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company number 05990648

024943/10

THE COMPANIES ACTS 1985 TO 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

FEATURECODE 3 LIMITED
(the "Company")

CIRCULATION DATE: 20 May 2008
(the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution")

SPECIAL RESOLUTION

"THAT the name of the Company be and hereby is changed to "AIT UK Holdings Limited" "

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

We, the undersigned, being the only member of the Company entitled to vote on the Resolution as at the Circulation Date (being a corporation by our duly authorised representative) hereby irrevocably agree to the Resolution

Lo Llan

For and on behalf of
AIT PROPERTY HOLDINGS LIMITED

Dated 20 May 2008

NOTES

- 1 If you agree with the Resolution, please sign and date this document where indicated above and return it to the Company
- 2 If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement Unless your agreement has been received before the expiry of the period of 28 days beginning on the Circulation Date, the Resolution will lapse

SATURDAY



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COMPANIES HOUSE