

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

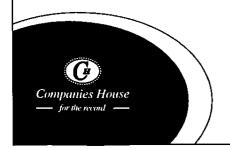
having by special resolution changed its name, is now incorporated under the name of

AIT UK HOLDINGS LIMITED

Given at Companies House on 3rd June 2008



C059906482





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

For and on behalf of

AIT PROPERTY HOLDINGS LIMITED

Dated 20 May 2008

NOTES

- 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
- 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

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A256P06I
31/05/2008

COMPANIES HOUSE

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