

FO2000002210

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Division of Corporations  
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BASIC AMENDMENT  
SCALEPEARL LIMITED INC.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 28, 2002

SCALEPEARL LIMITED INC.  
1335 GATEWAY DR., STE. 1007  
MELBOURNE, FL 32901

SUBJECT: SCALEPEARL LIMITED INC.  
REF: F02000002210

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Corporate Specialist

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**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

FO2000002210

Document Number of Corporation (If known)

1. Scalepearl Limited Inc.  
(Name of corporation as it appears on the records of the Department of State)

2. England  
(Incorporated under laws of)

3. May 3, 2002  
(Date authorized to do business in Florida)

FILED  
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TALLAHASSEE, FLORIDA

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 14, 2002

5. Eschenel Microwave Systems Limited, Inc.  
(Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

David Sinclair  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

David Sinclair

(Typed or printed name)

JUNE 25, 2002  
(Date)

Director

(Title)

H02000158731

H02000158731



## THE COMPANIES ACT 1985

Company No. 4404718

The Registrar of Companies for England and Wales hereby certifies that

**FRESNEL MICROWAVE SYSTEMS LIMITED**

formerly called **SCALEPEARL LIMITED**

which name was changed by special resolution was incorporated under the  
**Companies Act 1985**

as a limited company on the 27th March 2002 and that the certificate of  
incorporation altered to meet the circumstances of the case was issued on  
the 14th May 2002

Given at Companies House, Cardiff the 28th May 2002

*R. Davies*  
**ROSE J. DAVIES**  
for the Registrar of Companies



*Companies House*  
— for the record —

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