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## BASIC AMENDMENT

JUL 1 8 2002

MECHINED 2JUL 19 PM 4:38 SION OF CORPORATION FRESNEL (UK) LIMITED, INC.

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Department of State 7/19/2002 9:52 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 19, 2002

FRESNEL (UK) LIMITED, INC. 1333 GATEWAY DRIVE, STE. 1007 MELBOURNE, FL 32901

SUBJECT: FRESNEL (UK) LIMITED, INC.

REF: F02000003409

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.

THERE IS NO REFERENCE IN THE ATTACHED CERTIFICATE TO THE CORPCRATE NAME CHANGING TO FRESHEL WIRELESS SYSTEMS LIMITED, INC. THIS WOULD BE AN AMENDMENT THAT WAS FILED AFTER THE QUALIFICATION IN FLORIDA,

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) 245-6880.

Karen Gibson Corporate Specialist FAX Aud. #: H02000168588 Letter Number: 502A00044309

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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

F02000003409	
Document Number of Corporation (If known)	最ら
PRESNEL (UK) LIMITED, INC.	P. V
(Name of corporation as it appears on the records of the Department of State)	
	200
2. England 3. XXXII duly 2 2002	
(Incorporated under laws of) (Date authorized to do business in F	lorida)
	,
SECTION II	•
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)	
<ol> <li>If the amendment changes the name of the corporation, when was the change effected under the l</li> </ol>	aws of
its jurisdiction of incorporation? June 26 , 2002	
	"
<ol> <li>Freshel Wireless Systems Limited, Inc.</li> <li>(Name of corporation after the amendment adding suffix "corporation" "company" of "incorporated," or appropriate and continuous in the corporation.</li> </ol>	e abbreviation of
not contained in new mane of the corporation)	·
C Totales and the second secon	
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.	
The same and a same parameter as a same and a language of the	,
(New jurisdiction)	
duly 16	
(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	<del></del>
DAVID SINCLAIR Director	
(Typed or printed name) (Title)	· ·





## **THE COMPANIES ACT 1985**

Company No. 3962041

Given at Companies House, Cardiff the 2nd July 2002

CATHERINE LLEWELLYN

for the Registrar of Companies



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