

JUL 19 02 04:15p

F0200003409

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000168588 0))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FLORIDA FILING & SEARCH SERVICES
Account Number : I20000000189
Phone : (850) 668-4318
Fax Number : (850) 668-3398

FILED
02 JUL 22 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

JUL 18 2002

FRESNEL (UK) LIMITED, INC.

RECEIVED
02 JUL 19 PM 4:38
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

NC
1000
7/22
(N)

JUL 19 02 04:15p

P.1

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 CORPORATE NAME CHANGING TO FRESNEL 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: 502A00044305

JUL 19 2002

H02.000168588



THE COMPANIES ACT 1985

Company No. 3962041

The Registrar of Companies for England and Wales hereby certifies that
FRESNEL WIRELESS SYSTEMS LIMITED (originally called RFR & D LIMITED changed
its name on 1st December 2000 to CENTERPOINT (UK) LIMITED which was changed on 15th
May 2002 to FRESNEL (UK) LIMITED which was changed on 26th June 2002 to FRESNEL
WIRELESS SYSTEMS LIMITED each change having been made by special resolution) was
incorporated under the Companies Act 1985 as a limited company on 31st March 2000.*****

Given at Companies House, Cardiff the 2nd July 2002

C. Llewellyn

CATHERINE LLEWELLYN

for the Registrar of Companies



Companies House

— for the record —

H02000168588