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Mod. 2.1

Copy to be published in the schedules to the Belgian official gazette after lodging of the deed with the registry

For use by the official gazette

[INKSTAMP: "COMMERCIAL COURT SITTING IN LIÈGE"]

[INKSTAMP: "28 MAY 2008"]

Registry

No. of undertaking 0465.892.978

Company name (in full) Erdas

Legal form public limited liability company

Registered office 18 Rue de Wallonie, 4460 Grâce-Hollogne

Subject matter of deed: Change of registered office

Extract from the single shareholder resolution of 16 May 2008.

The Sole Shareholder resolves to move the registered office to the following address with effect from 16 May 2008: 14/1 Quai Timmermans, 4000 Liège.

The Sole Shareholder confers power of attorney, with power of substitution, on Miss Danielle Machiroux, failing whom Miss Annick Vandenberghe, choosing venue for service at the law firm of Jones Day, having its offices at 165 Boulevard Brand Whitlock, 1200 Brussels, to act in the name and for the account of the company to carry out the statutory publication formalities relative to this resolution and revision of the company's entry in the central database of undertakings. To this end, the attorneys may sign all documents (including the forms for publication in the Belgian official gazette), carry out all expedient procedures in relation to the registry of the commercial court, companies agents and the central database of undertakings and, generally, do all that which is necessary.

Danielle Machiroux
Attorney in Fact

State on the last page of Section B On the face The name and capacity of the officiating notary public or the person or persons having power to represent the legal person vis-à-vis third parties

On the reverse Name and signature

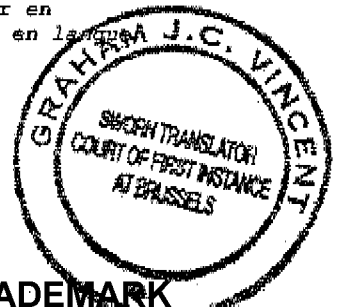
Veltem-Beisen, 7 November 2008
Certified a true and accurate English translation of the original drawn up in French

Veltem-Beisen, le 7 novembre 2008
Pour traduction ne varietur en anglais du document établi en langue française

Graham J.C. Vincent

The Sworn Translator

le Traducteur juré



TRADEMARK