

FILE COPY



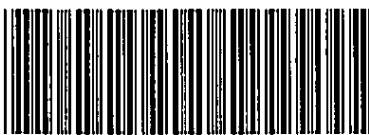
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 153088

The Registrar of Companies for England and Wales hereby certifies that
TELECITYREDBUS LIMITED

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

Given at Companies House, Cardiff, the 3rd August 2007



C001530882



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

TelecityRedbus Limited

Company No
00153088

The Companies Acts 1985 and 1989

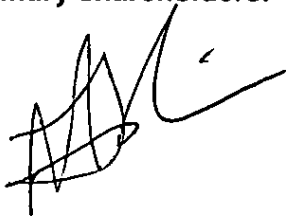
We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

Special Resolution

"That the name of the Company be changed to TelecityGroup International Limited "

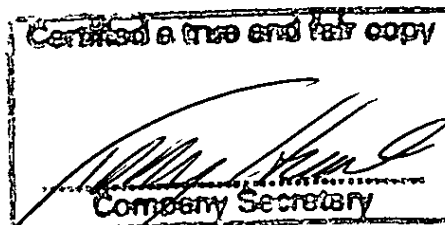
Passed on 30 July 2007

£1.00 Ordinary shareholders:



Michael Tobin

for and on behalf of,
and as a Director of,
Inhoco 3236 Limited
Sole Shareholder



Certified a true and fair copy

Company Secretary

WEDNESDAY



LD5 01/08/2007 471
COMPANIES HOUSE