

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 730286

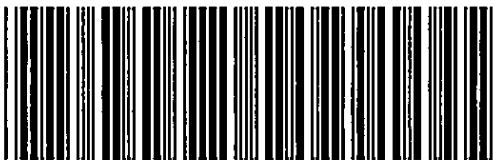
The Registrar of Companies for England and Wales hereby certifies that

DOWTY COMMUNICATIONS LIMITED

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

XD COMMUNICATIONS LIMITED

Given at Companies House, London, the 31st May 2007



C00730286U



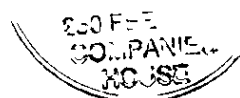
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

Company No. 00730286



COMPANIES ACTS

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

DOWTY COMMUNICATIONS LIMITED

(the "Company")

At an Extraordinary General Meeting of the Company held on 30th May 2007 at 765 Finchley Road, London NW11 8DS, the following resolution was passed as a special resolution:

Special Resolution:

Change of name

THAT the name of the Company be changed to XD Communications Limited

Director
Dowty Communications Limited

