

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2197855

The Registrar of Companies for England and Wales hereby certifies that  
TULLETT & TOKYO (CL NO 1) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
TULLETT & TOKYO TELECOMMUNICATIONS LIMITED

Given at Companies House, Cardiff, the 1st March 1999



\*C021978550\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

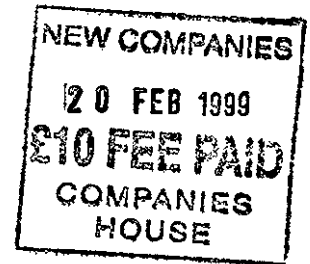


**C O M P A N I E S   H O U S E**

HC006B

163357.

COMPANY NUMBER : 2197855



THE COMPANIES ACT 1985

A PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF

TULLETT & TOKYO (CL NO 1 A/C) LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held on 1<sup>st</sup> February, 1999 the following SPECIAL RESOLUTION was duly passed:-

That the name of the Company be changed to

**TULLETT & TOKYO TELECOMMUNICATIONS LIMITED**

A handwritten signature in dark ink, appearing to read "D. H. am." with a stylized flourish at the end.

Chairman

