

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2402775

The Registrar of Companies for England and Wales hereby certifies that
DIGITAL EXCHANGE COMMUNICATIONS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
EUROTEL CORPORATE SERVICES LIMITED

Given at Companies House, Cardiff, the 27th January 2003



C02402775Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

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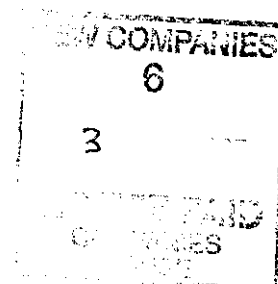
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No: 2402775

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES



WRITTEN RESOLUTION

OF

DIGITAL EXCHANGE COMMUNICATIONS LIMITED ("the Company")

WE, the undersigned, being the sole member of the Company who is entitled to attend and vote at general meetings of the Company, HEREBY RESOLVE as follows:-

THAT the name of the Company be changed to EUROTEL CORPORATE SERVICES LIMITED.



For and on behalf of
EUROTEL SYSTEMS LIMITED

22-01-03

Dated

