

### **FILE COPY**

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 2906057

The Registrar of Companies for England and Wales hereby certifies that

#### **OPTIMAL MONITORING LIMITED**

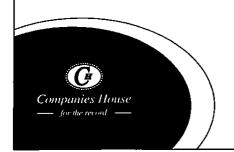
having changed its name, is now incorporated under the name of

#### **OPTIMAL COMMUNICATIONS LIMITED**

Given at Companies House on 18th November 2008



\*C02906057H\*





000598/120

## COMPANIES ACT 2006 WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: <u>02906057</u>
Existing company name: OPTIMAL MONITORING LINITED
The following special written resolution to change the name of the company was agreed and passed by the members.
On the 14 day of November 2008
That the name of the company be changed to:
New name: OPTIMAL COMMUNICATIONS LIMITED
Signed: *Director /-socretary / CIC-Manager (if appropriate) / administrator /-administrative receiver / receiver manager / receiver, on behalf of the company. (*delete as appropriate)

#### Notes:

- Only a private company can pass a written resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www companieshouse gov uk?
- Please provide the name and address to which the certificate is to be sent

