



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



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000598 / 20

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

Company number: 02906057

Existing company name: OPTIMAL MONITORING LIMITED

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 / secretary / 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

SATURDAY



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A28

15/11/2008

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COMPANIES HOUSE