



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3364881

The Registrar of Companies for England and Wales hereby certifies that

WYRE FOREST COMPUTER SOLUTIONS LIMITED

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

SO INTERNET (UK) LIMITED

Given at Companies House on **23rd December 2008**



C03364881M



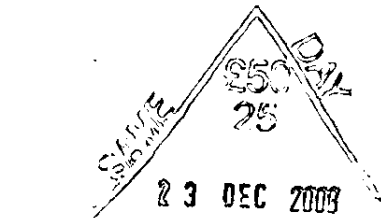
Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

010223/50

COMPANIES ACTS
WRITTEN RESOLUTION
OF



NAME OF EXISTING COMPANY: WYRE FOREST COMPUTER SOLUTIONS LIMITED

COMPANY NUMBER: 3364 881

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:~

So INTERNET (uk) LIMITED

Dated this 19th day of DECEMBER 2008.

Signed C.R.M. Sillars MR. C.R.M. SILLARS
[Signature] MR P M SILLARS
[Signature] MRS A E SILLARS

TUESDAY



A28 23/12/2008 15
COMPANIES HOUSE

Notes :

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