

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3870728

The Registrar of Companies for England and Wales hereby certifies that

OAK (NETWORKS O&M) LIMITED

having by special resolution changed its name, is now incorporated
under the name of

24 SEVEN UTILITY SERVICES LTD.

Given at Companies House, Cardiff, the 17th March 2000



C03870728G

J. A. Thomas

For The Registrar Of Companies



C O M P A N I E S H O U S E

105412

£100
STAMP

Company number
3870728



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

OAK (NETWORKS O&M) LIMITED

passed on 6th March, 2000

By a written resolution dated 6th March, 2000 the holders of all the issued share capital of the Company agreed to the following resolution being passed:

THAT the name of the Company be changed to 24 SEVEN UTILITY SERVICES LTD.

.....
~~Director~~ Secretary

