

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 3926359

The Registrar of Companies for England and Wales hereby certifies that

MOBILE TELECOM SERVICES LIMITED

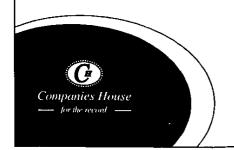
having changed its name, is now incorporated under the name of

MTELECOM LIMITED

Given at Companies House on 9th April 2009



C039263598





COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Company nun	nber:	926350	1	
Existing company name	e: MOBILE	TELECOM	SERVICES	LIMITED
At an Annual General Meeting* / General meeting* (*delete as appropriate) of the members of the above named company, duly convened and held at: CLIVE DWEN & CONPANY LLP, AIRE HOUSE, MARY ALE BUSINESS PARK, BEZNONT INJUSTRIAL ESTATE, DURHAM, WHI ITH				
MURHAM. On the 7	SINESS PARK WHIITH day of _A	BEZFIONT I	MUSTRIAL S	STATE,
That the name of the company be changed to:				
New name:	MTELE (O	M LIMIT	TED	
Signed:/ *Director / secretary / receiver manager / re (*delete as appropriat	ceiver, on behalf of t		trator / administrative	e receiver /

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special 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 <u>www.companieshouse.gov.uk</u>?
- Please provide the name and address to which the certificate is to be sent.

