



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 House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100193/10

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 03926359

Existing company name: 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 & COMPANY LLP, AIRE HOUSE,

MANDALE BUSINESS PARK, BELMONT INDUSTRIAL ESTATE,
DURHAM, DH1 1TH

On the 7TH day of APRIL 2009

That the name of the company be changed to:

New name: MTELECOM LIMITED

Signed: 

*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company.
(*delete as appropriate)

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 www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

THURSDAY



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09/04/2009

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COMPANIES HOUSE