

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3947900

The Registrar of Companies for England and Wales hereby certifies that
EAST ASIA NETCOM UK HOLDINGS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
PACNET NETWORK (UK) LTD

Given at Companies House, Cardiff, the 17th January 2008



C03947900G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

761200/10

Company number: 03947900

The Companies Act 2006

Company limited by shares

EAST ASIA NETCOM UK HOLDINGS LIMITED

**Resolution in writing of the eligible members of the company
passed in accordance with section 288 of the Companies Act 2006**

We, the undersigned, being the required majority of eligible members of the company resolve as follows:

Special resolution

That the name of the company be and is changed to.

Pacnet Network (UK) Ltd

Dated 9 January 2008



East Asia Netcom Ltd

WEDNESDAY



A17

AU2N8WEB

16/01/2008

306

COMPANIES HOUSE

[NC08(07)]