

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3998766

The Registrar of Companies for England and Wales hereby certifies that  
PNC TELECOM SERVICES LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
DJ CAVALIER INVESTMENTS LIMITED

Given at Companies House, Cardiff, the 16th October 2007



\*C03998766F\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

PNC TELECOM SERVICES LIMITED

(Registered Number 3998766)

Written Resolution

In accordance with the articles of association of the company

I, the undersigned, being the sole member who on the above date would be entitled to attend and vote at a general meeting of the Company, hereby resolve as follows, such resolution to take effect under Section 381A of the Act

SPECIAL RESOLUTION

That the Company's name be changed to DJ CAVALIER INVESTMENTS LIMITED

DATED 2nd October 2007  
JAN BROADHURST *J Broadhurst*

