

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4198746

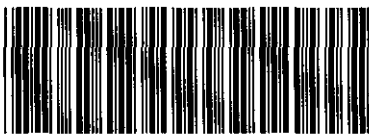
The Registrar of Companies for England and Wales hereby certifies that
SOFTWRIGHT HOLDINGS LIMITED

having by special resolution changed its name, is now incorporated

under the name of

SYNIVERSE HOLDINGS LIMITED

Given at Companies House, Cardiff, the 9th March 2004



C041987468



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

4198746

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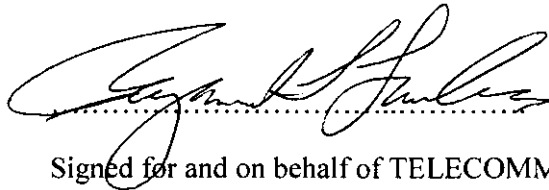
SOFTWRIGHT HOLDINGS LIMITED

(the "Company")

**WRITTEN RESOLUTION OF THE MEMBER OF THE COMPANY
IN LIEU OF A GENERAL MEETING PASSED PURSUANT TO
REGULATION 53 OF TABLE A WHICH FORMS PART OF
THE COMPANY'S ARTICLES OF ASSOCIATION**

I, the undersigned, being the member of the Company entitled to attend and vote at a general meeting of the Company hereby **RESOLVE AS A SPECIAL RESOLUTION:-**

THAT the Company's name be changed to "Syniverse Holdings Limited".



Signed for and on behalf of TELECOMMUNICATION SERVICES INC.

by a duly authorised director

Date.....March 1, 2004.....

