

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5113820

The Registrar of Companies for England and Wales hereby certifies that

FONEBAK GROUP LIMITED

having by special resolution changed its name, is now incorporated
under the name of

FONEBAK LIMITED

Given at Companies House, London, the 26th October 2004



C05113820P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

014870

Company no. 5113820

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

COPY RESOLUTION IN WRITING

of

FONEBAK GROUP LIMITED

("Company")



DATED: 25 OCTOBER 2004

By written resolutions signed in accordance with section 381A of the Companies Act 1985 by or on behalf of the members of the Company who, at the date of the resolutions, were entitled to attend and vote at a general meeting of the Company it was resolved:

WRITTEN RESOLUTION

1. **THAT** the name of the Company be changed from "Fonebak Group Limited" to "Fonebak Limited".

AK Crocker

Director/Secretary



LD1
COMPANIES HOUSE

LMZHUZOK

0187
26/10/04