

Cast Communications Limited

Company No
5393074

The Companies Act 2006

On the 19th August 2011 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

"That the name of the Company be changed to Oceandawn Limited "


Company Secretary





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5393074

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

CAST COMMUNICATIONS LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

OCEANDAWN LIMITED

Given at Companies House on **25th August 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES