



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5442049

The Registrar of Companies for England and Wales hereby certifies that

N-TEL COMMUNICATIONS LIMITED

having changed its name, is now incorporated under the name of

UNITED HUBBING LIMITED

Given at Companies House on **3rd March 2009**



C054420492



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

No. of Company: 5442049

COMPANIES ACTS 2006

SPECIAL RESOLUTION

pursuant to section 378(2) of the Companies Act 1985

OF

N-TEL COMMUNICATIONS LIMITED

Passed 25th day February 2009

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at LYNTON HOUSE, 7-12 TAVISTOCK SQUARE, LONDON WC1H 9BQ following SPECIAL RESOLUTION was duly passed:-

that the name of the Company be changed to:

UNITED HUBBING LIMITED

Signed:


Company Director/Secretary

PLEASE SEND THE CERTIFICATE TO QUICK ACCESS FORMATIONS LIMITED THE STUDIO, ST. NICHOLAS CLOSE, ELSTREE, HERTS WD6 3EW. DX 45614 BOREHAMWOOD.



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03/03/2009

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COMPANIES HOUSE