

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT

COMPANY NUMBER 05748512

COMPANY NAME AVANTECH DISTRIBUTION LIMITED

At an Extraordinary General Meeting of the members of the above named company,
duly convened and held at
DRAKE HOUSE, GADBROOK PARK, NORTHWICH, CHESHIRE

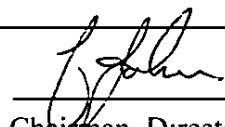
on the TWELFTH day of JANUARY 20 11

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME VOICEWORKS TECHNOLOGY LIMITED

Signature



Chairman, Director, Secretary or Officer of the Company

Notes

NB. The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution. Please insert name and address to which the certificate is to be sent

HOWARD WORTH ACCOUNTANTS
DRAKE HOUSE
GADBROOK PARK
NORTHWICH
CHESHIRE
CW9 7RA

THURSDAY



A19 13/01/2011 308
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5748512

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

AVANTECH DISTRIBUTION LIMITED

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

VOICEWORKS TECHNOLOGY LIMITED

Given at Companies House on **14th January 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES