

## **FILE COPY**

## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6449432

The Registrar of Companies for England and Wales hereby certifies that

I COMMUNICATE (LONDON) LIMITED

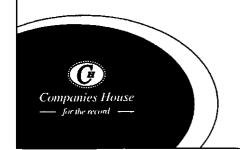
having changed its name, is now incorporated under the name of

TELLCOMM (LONDON) LIMITED

Given at Companies House on 15th April 2009



\*C06449432E\*





## **COMPANIES ACT 2006** SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 6442432
Existing company name: I COMMUNICATE (LONDON) LIMITED
At an Annual General Meeting* / General meeting* (*delete as appropriate) of the members of the above named company, duly convened and held at:  40 March Wall, Lordon E14978
On the 25th day of MARCH 2009
That the name of the company be changed to:
New name: TELLCOMM (LONDON) LIMITED
Signed:  *Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company.  (*delete as appropriate)

## Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent.

**COMPANIES HOUSE**