



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6671994

The Registrar of Companies for England and Wales hereby certifies that

PEVEREL CBG GENERAL LIMITED

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

INTERPHONE FINANCE COMPANY LIMITED

Given at Companies House on **11th September 2009**



C06671994A



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

201208/14

Peverel CBG General Limited

Company No:
6671994

Companies Act 2006

Written Resolution of the Members
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").

Special Resolution

"That the name of the Company be changed to Interphone Finance Company Limited."

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

The Members:

£1.00 Ordinary shareholders:

.....
On behalf of Consensus-Peverel Opco Limited

Date of Signature 3/9/2009

