Company No 07432108

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
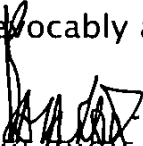
of

TRANSCEND COMMUNICATIONS LIMITED (the "Company")

26 JULY ~~to June~~ 2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution.

SPECIAL RESOLUTION

That the name of the Company be changed to Phone Co-op Numbering Limited.

Please read the notes at the end of this document before signifying your agreement to the resolution. The undersigned, a person entitled to vote on the resolution above, hereby irrevocably agrees to the resolution

JOHN BAMBURGER

NOTES

1 If you agree with the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

* By hand or by post to the Company's Registered Office, or

* By presenting to a meeting of the board of the Company

If you do not agree to the resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the resolution, you may not revoke your agreement

3 Unless, by the date falling 28 days from the circulation date, sufficient agreement has been received for the resolution to pass, it will lapse

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members

FILE COPY

CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

Company No. 7432108

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

TRANSCEND COMMUNICATIONS LIMITED

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

PHONE CO-OP NUMBERING LIMITED

Given at Companies House on **5th August 2011**