

Company no 2697046

THE COMPANIES ACTS 1985 and 1989

A PRIVATE COMPANY LIMITED BY SHARES

MAYSHAM LIMITED



At an Extraordinary General Meeting of MAYSHAM LIMITED, held at 181, Newfoundland Road, Bristol BS2 9LU on 25th March 1992 the following resolutions were passed as special resolutions:

SPECIAL RESOLUTIONS

- (1) That the name of the Company be changed from MAYSHAM LIMITED to FIBRECOMM LIMITED.
- (2) That clause 3(a) of the Memorandum of Association be deleted and replaced with the following:-
 - (a) To carry on all or any of the businesses of builders and building contractors, sub-contractors, civil engineers, electrical engineers, contractors for the construction, maintenance, repair, decoration, alteration and demolition of buildings of all kinds, builders' merchants, proprietors, hirers, letters on hire, manufacturers, repairers, merchants and factors of, agents for and dealers in builders' and general contractors' plant, machinery, implements, equipment and appliances of all kinds, merchants of and dealers in stone, sand, gravel, bricks, tiles, slates, lime, cement, plastic and plastic substances and general building materials, requisites and goods of every description, plumbers, painters and decorators, timber merchants and sawmill proprietors, importers of and dealers in joinery, hard and soft woods, veneers, mouldings, and building woodwork of all kinds, carpenters, joiners, turners, coopers and packing case makers, cabinet makers, shop and office fitters, french polishers, electrical, gas, hot water, heating, mechanical, motor and general engineers, proprietors, motor dealers, agents and distributors, cafe and restaurant proprietors, contractors, undertakers, insurance agents, property owners, repairers and jobbers, auctioneers, valuers, architects, surveyors, house, land and estate agents; to manufacture, buy, sell and deal in all plant, machinery, tools, implements, apparatus, articles and things of all kinds capable of being used in the foregoing businesses or any of them or which may be conveniently dealt with or are necessary with such businesses or are likely to be required by any of the customers of or persons having dealings with the company.

I certify the above to be a true and accurate copy of the Special Resolutions which were passed at the above meeting.

Director/Secretary

[Signature]