

Number of Company - 4519746

The Companies Act 1985
Company Limited by Shares
SPECIAL RESOLUTION
OF
JE55ECO LIMITED

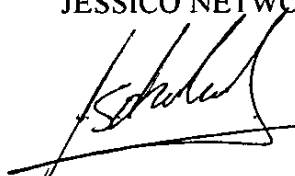
Passed 2nd July 2010

At an Extraordinary General Meeting of the above- named Company, duly convened, and held at 128a High Street, West Bromwich, West Midlands, B70 6JW on the 2nd July 2010, the following SPECIAL RESOLUTION was duly passed

RESOLUTION

That the name of the company be changed to

JESSICO NETWORKS LTD

 DIRECTOR J S CHAHAL

2nd July 2010



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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4519746

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

JE55ECO LIMITED

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

JESSICO NETWORKS LTD

Given at Companies House on **8th July 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES