

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

Company number: 04960225

Existing company name: BWT PROPERTIES LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 27 MAY 2010

That the name of the company be changed to:

New name: BWT COMMUNICATIONS LIMITED

Signed:  _____

*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company
(*delete as appropriate)

WEDNESDAY



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A36

02/06/2010

202

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4960225

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

BWT PROPERTIES LIMITED

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

BWT COMMUNICATIONS LIMITED

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



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES