

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2292879

I hereby certify that

RAPID 6738 LIMITED

having by special resolution changed its name,
is now incorporated under the name of

DATAFONE LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 3 NOVEMBER 1988

F. A. Joseph.

F. A. JOSEPH

an authorised officer

Company No: 2292379



**Special
Resolution**

The Companies Act 1985
Private Company Limited by Shares

of RAPID 6738 LIMITED

At an Extraordinary General Meeting of the above-named Company
duly convened and held at *the Registered office*
on *10/10/88*
the following SPECIAL RESOLUTION was duly passed, viz:-

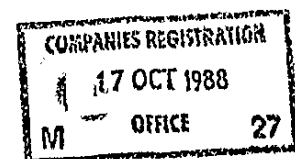
Resolution

That the name of the Company be changed to:
DATAFONE LIMITED



Signed *J.L. Mason*

W. Bank Curri
£760



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Stanley Davis Company Services Limited
International Company Registrations and Searches
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