



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3386788

The Registrar of Companies for England and Wales hereby certifies that

PHASE II INTERNATIONAL COMMUNICATIONS LIMITED

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

PHASE II INTERNATIONAL LTD

Given at Companies House on **26th June 2008**



C03386788P



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

664342/10

COMPANIES ACTS
WRITTEN RESOLUTION
OF

WEDNESDAY



A07

25/06/2008
COMPANIES HOUSE

147

NAME OF EXISTING COMPANY: PHASE II INTERNATIONAL COMMUNICATIONS LTD

COMPANY NUMBER: 3386788

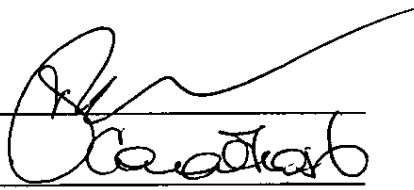
We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

It is resolved that the name of the company be changed to ~

PHASE II INTERNATIONAL LTD

Dated this 23rd day of June 2008

Signed



Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the new name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent