

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3573591

The Registrar of Companies for England and Wales hereby certifies that  
HOVERPATCH LIMITED

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

Given at Companies House, Cardiff, the 6th August 1998



\*C035735915\*

  
N. BUTLER

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

NO. OF COMPANY.....3573591

THE COMPANIES ACT 1948 to 1985

COMPANY LIMITED BY SHARES

ORDINARY/SPECIAL RESOLUTION

OF

HOVERPATCH

.....LIMITED

PASSED ON THE 27TH DAY OF July 19<sup>98</sup>

AT AN ORDINARY/EXTRA ORDINARY GENERAL MEETING OF THE ABOVE NAMED  
COMPANY DULY CONVENED AND HELD AT.....ABERTAWE HOUSE, YSTRAD ROAD  
FFORESTFACH, SWANSEA SA5 4JS

ON THE 27th DAY OF July 19<sup>98</sup>

FOLLOWING RESOLUTION(S) WAS/WERE DULY PASSED:-

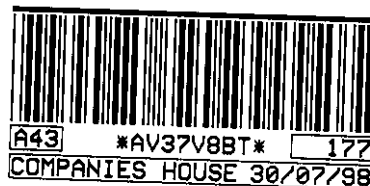
To change the name of the Company to Konnect Communications Ltd

Signed.....

.....  
DIRECTOR OR SECRETARY OF COMPANY

Date.....

24-1-98



Company: Hoverpatch Ltd  
Co No 3573591

Minutes of a Meeting of the Board of Directors  
Held on the 27 July 1998 at:

Abertawe House  
Ystrad Road  
Fforestfach  
SWANSEA  
SA5 4JS

PRESENT: Director  
Secretary

The Secretary reported that at an Extraordinary General  
Meeting of the Company held on the 27 July 1998  
Special Resolutions were passed to change the name of the Company to

Konnect Communications Ltd

Copies of the Resolutions were produced and the Secretary was instructed  
to file a copy with the Registrar of Companies.

X. J. D. Pensi ..... Chairman

