



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3583387

The Registrar of Companies for England and Wales hereby certifies that

**TOTAL TELECOMMUNICATIONS LIMITED**

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

**TOTAL LTD.**

Given at Companies House on **1st July 2008**



**\*C035833870\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

005613/50

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

Company number: 3 5 8 3 3 8 7 .

Existing company name: Total Telecommunications Ltd.

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

On the 24<sup>th</sup> day of June 2008.

That the name of the company be changed to:

New name: Total Ltd.

Signed: 

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

**Notes**

- Only a private company can pass a written resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

TUESDAY



A15 \*A10WF115\* 23  
01/07/2008  
COMPANIES HOUSE