

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3607871

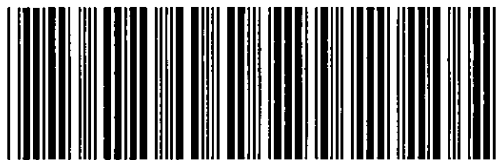
The Registrar of Companies for England and Wales hereby certifies that

KCOM GROUP LIMITED

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

KINGSTON COMMUNICATIONS (HULL) LTD.

Given at Companies House, Cardiff, the 15th August 2007



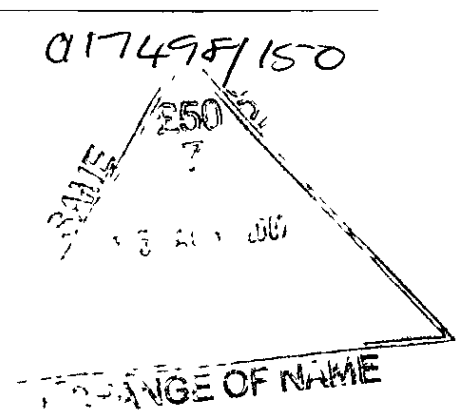
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THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —



KCOM Group Limited

Company No
3607871

The Companies Acts 1985 and 1989

We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, 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

Special Resolution

"That the name of the Company be changed to Kingston Communications (Hull) Ltd "

Passed on 1st August 2007

The Members.

£1.00 Ordinary shareholders:

Affiniti Integrated Solutions Ltd

WEDNESDAY



A48 15/08/2007 676
COMPANIES HOUSE