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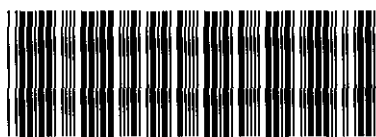
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3850501

The Registrar of Companies for England and Wales hereby certifies that
OLIVER INCORPORATED (UK) LIMITED

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

Given at Companies House, Cardiff, the 23rd February 2007



C03850501M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

88 077 M/M/07

**SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS**

COMPANY NUMBER..... 3850501

COMPANY NAME..... OLIVER INCORPORATED (UK) LTD

At an Extraordinary General Meeting of the members of the above company
duly convened and held at:

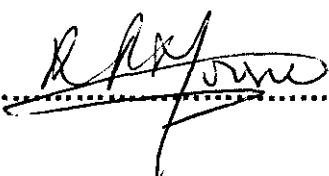
GARLANDS FARM , BOURNE RD, W. BERGHOLT, COLCHESTER,
CO6 3EL

on the 15th day of FEBRUARY 2007,

the following special resolution was duly passed:

That the name of the company be changed to:

NEW NAME..... GO BROADBAND LTD

Signature..... Secretary

SATURDAY



A48 *AF0MJN5M* 17/02/2007 484
COMPANIES HOUSE