



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3908843

The Registrar of Companies for England and Wales hereby certifies that

TALK ON LINE LIMITED

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

YP IT CONSULTANCY SERVICES LIMITED

Given at Companies House on **8th July 2008**



C039088437



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

701075/10

Companies Act 2006
Written special resolution on Change of Name

COMPANY NUMBER: 03108845

EXISTING COMPANY NAME: Talk On Line Limited

The following special written resolution to change the name of the company was agreed and passed by Vyke Communications (UK) Limited, the sole member of Talk On Line Limited

On the 2nd day of July 2008

That the name of the Company be changed to

NEW NAME: YP IT Consultancy Services Limited

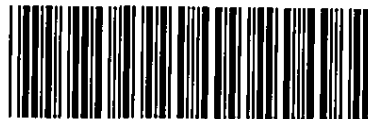
Signature



Director

For and on behalf of Vyke Communications (UK) Limited

SATURDAY



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A49

05/07/2008

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COMPANIES HOUSE