

Company number: 04187081

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
SOFTWARE CELLULAR NETWORK LIMITED
(the "Company")

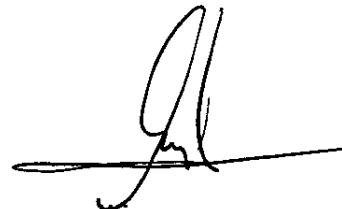
Passed on: 4th May 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was duly passed by the Company on 4th May 2010 as a written resolution

SPECIAL RESOLUTION

That the name of the Company be changed to

New name: TRUPHONE LIMITED



Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4187081

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

SOFTWARE CELLULAR NETWORK LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

TRUPHONE LIMITED

Given at Companies House on **20th May 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES