

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 4806301

The Registrar of Companies for England and Wales hereby certifies that

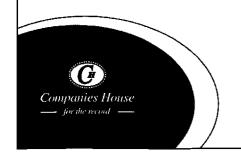
AMIGO TELECOM NETWORK LIMITED

having changed its name, is now incorporated under the name of **AXIGLAZING LTD.**

Given at Companies House on 17th February 2009



C04806301G





100101/10

COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 4806301
xisting company name: AMIGO TELECOM NETWORK LIMITED
At an Annual General Meeting* / General meeting* (*delete as appropriate) of the members of the above named company, duly convened and held
ALTON HOUSE, 60 WINDSOR AVENUE,
LONDON SWI9 2RR
On the 3rd day of February 2009 That the name of the company be changed to:
New name: AXIGLAZING LTD.
Signed: *Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company. (*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special 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?
- Please provide the name and address to which the certificate is to be sent.

14/02/2009

COMPANIES HOUSE