



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



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

N/A 100101/10

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 4806301

Existing 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
at:

DALTON HOUSE, 60 WINDSOR AVENUE,
LONDON SW19 2RR

On the 3rd day of February 2009

That the name of the company be changed to:

New name: AXIGLAZING LTD.

Signed: [Signature]

*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.

SATURDAY



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14/02/2009

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COMPANIES HOUSE