

FILE COPY



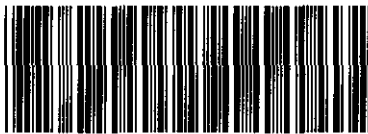
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5581669

The Registrar of Companies for England and Wales hereby certifies that
GSM CONFERENCE LIMITED

having by special resolution changed its name, is now incorporated
under the name of
GSM CONFERENCE SERVICES LIMITED

Given at Companies House, Cardiff, the 24th October 2006



C05581669N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

100278/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 5581669

COMPANY NAME GSM Conference Limited

At an ~~Extraordinary General~~ * / ~~Annual General~~ * / General * Meeting of the members of the above named company duly convened and held at:

1st Floor, Mid City Place, 71 High Holborn, London WC1V 6EA.

19 OCT 2006

* delete as appropriate

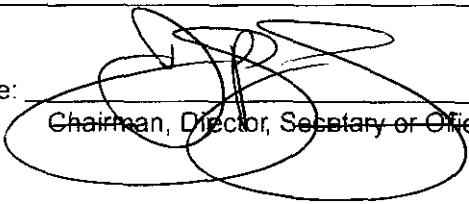
on the 3rd day of October 20 06

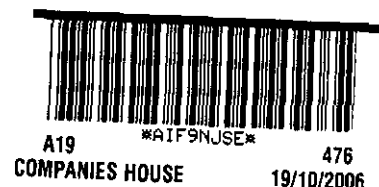
The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME GSM Conference Services Limited

Signature:


Chairman, Director, Secretary or Officer of the Company



Notes:

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House).
- ☐ Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- ☐ Please provide the name and address to which the certificate is to be sent.