

## BLUE TELEPHONY LIMITED

Company No  
5689179

Passed  
2 March 2010

The Companies Acts 2006

At a general meeting of the above-named company duly convened and held at GABLE HOUSE, 239 REGENTS PARK ROAD, FINCHLEY, LONDON, N3 3LF on Tuesday 2 March 2010 the following resolution was duly passed as a special resolution

### Special Resolution

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*"That the name of the Company be changed to ONYX INNOVATION UK LIMITED "*

Chairman



Date

4/03/2010

SATURDAY



RM

"RUWV7123"  
06/03/2010  
COMPANIES HOUSE

90



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5689179

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

**BLUE TELEPHONY LIMITED**

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

**ONYX INNOVATION UK LIMITED**

Given at Companies House on **10th March 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES