

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6278977

The Registrar of Companies for England and Wales hereby certifies that
FINLAW 576 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
NXS 99 LIMITED

Given at Companies House, Cardiff, the 12th September 2007



C06278977B



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

095773/10

THE COMPANIES ACTS
1985 TO 1989
WRITTEN RESOLUTION
of
THE SOLE MEMBER
of
FINLAW 576 LIMITED
Company Number 6278977

Dated 6th September 2007

We, the undersigned, being the sole member of the above-named company hereby pass the following resolution

THAT the Company's name be changed to /
NXS 99 LIMITED


For and on behalf of
Filex Services Limited

FSI-2798565-1

FRIDAY



A37 07/09/2007 182
COMPANIES HOUSE