

No 7443511

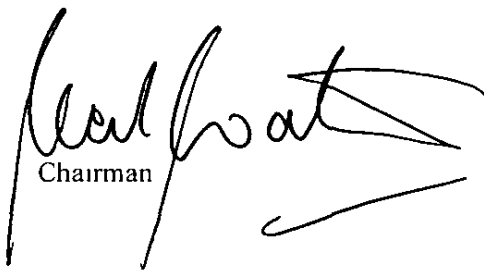
**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**  
**of**  
**DE FACTO 1819 LIMITED**  
**(Effective 03.02.2011 )**

The following resolution was duly agreed to by the members of the Company in accordance with Chapter 2, Part 13 of the Companies Act 2006 as a Special Resolution with effect from 03.02.2011.

**SPECIAL RESOLUTION**

That, subject to the consent of the Registrar of Companies, the name of the Company be changed to "GTC Fibre Networks Limited"

  
Chairman

FRIDAY



LD1 04/02/2011 53  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7443511

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

**DE FACTO 1819 LIMITED**

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

**GTC FIBRE NETWORKS LIMITED**

Given at Companies House on **4th February 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES