

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 07194057

COMPANY NAME SEDGECOM LIMITED

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

* delete as appropriate

34 WESTWAY, CATERHAM, SURREY CR3 5TP

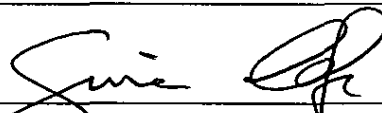
on the 17TH day of OCTOBER 20 12

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME CATERHAM TELECOM LIMITED

Signature



Chairman, Director, Secretary or Officer of the Company

THURSDAY



R1JT9G00

RC2

18/10/2012

#4

COMPANIES HOUSE

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



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7194057

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

SEDGECOM LIMITED

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

CATERHAM TELECOM LIMITED

Given at Companies House on **19th October 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES