

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

Company number 9208104

Existing company name VOIPWEEB LIMITED

At an ~~Annual General Meeting~~* / General meeting* (*delete as appropriate)

of the members of the above named company, duly convened and held

at

On the 19th day of September 2014

That the name of the company be changed to

New name VOIPWEB BUSINESS LTD.

Signed JABUKM *Director

• Please provide the name and address to which the certificate is to be sent

WEDNESDAY



A24

A3H3SIO8
24/09/2014
COMPANIES HOUSE

#2



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9208104

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

VOIPWEEB LIMITED

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

VOIPWEB BUSINESS LTD.

Given at Companies House on **30th September 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES