

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3928553

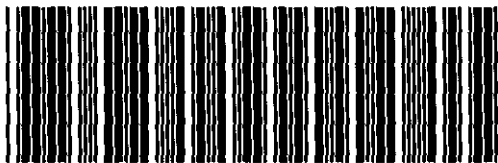
The Registrar of Companies for England and Wales hereby certifies that

**CASSIAN INVESTMENTS PLC**

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

**ZTC TELECOMMUNICATIONS PLC**

Given at Companies House, London, the 14th March 2007



\*C03928553D\*

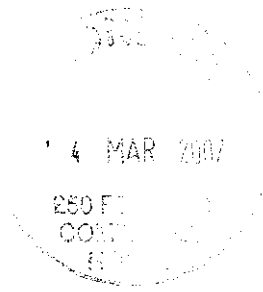


THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

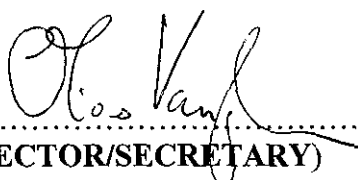
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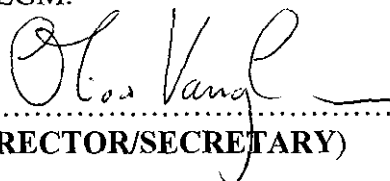
**CASSIAN INVESTMENTS PLC**  
**(Company number 3928553)**

Special resolution passed at an Extraordinary General Meeting ("EGM") of the members of Cassian Investments plc (the "Company") held at the offices of Fasken Martineau Stringer Saul LLP, 17 Hanover Square, London W1S 1HU on 14 March 2007 at 10.05 a.m.

THAT, subject to and conditional on the passing of resolutions 1 to 7 as set out in the notice of the EGM, to change the name of the Company to ZTC Telecommunications plc.

  
.....  
**(DIRECTOR/SECRETARY)**

I hereby certify that resolutions 1 to 7 as set out in the notice of the EGM were duly passed at the EGM.

  
.....  
**(DIRECTOR/SECRETARY)**

