

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4080267

The Registrar of Companies for England and Wales hereby certifies that
ICARD EUROPEAN TELECOMS (UK) LIMITED

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

Given at Companies House, Cardiff, the 31st January 2003



C04080267U



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

31-1
000188

COMPANIES ACTS
WRITTEN RESOLUTION
OF

NEW
31 JAN 2003
210
CO

NAME OF EXISTING COMPANY: ICARD EUROPEAN TELECOM (UK) LTD

COMPANY NUMBER: 4080267

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:~

icx Europe Limited

Dated this 21st day of January 2002.

Signed [Signature]
[Signature]
[Signature]



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.