



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5150579

The Registrar of Companies for England and Wales hereby certifies that

ELLACOYA EUROPE LIMITED

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

ARBOR NETWORKS UK LIMITED

Given at Companies House on **15th May 2008**



C05150579E



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000 90 3/10

Company number 5150579

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ELLACOYA EUROPE LIMITED (Company)

7 April 2008

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (**Resolution**)

SPECIAL RESOLUTION

- 1 THAT subject to the consent of the Registrar, the name of the Company be and is hereby changed to "Arbor Networks UK Limited"

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

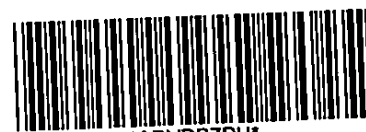
The undersigned, a person entitled to vote on the above resolutions on 7 April 2008, hereby irrevocably agrees to the Resolution

Signed for and on behalf of Ellacoya Networks, Inc

Yan F. Lee
April 7, 2008

Date

WEDNESDAY



A47 *ADVDBZPU* 14/05/2008 279
COMPANIES HOUSE