



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5769823

The Registrar of Companies for England and Wales hereby certifies that

**TRI-HUB TRANSACTIONS EUROPE LTD**

having changed its name, is now incorporated under the name of

**GLOBAL TELECOM BILLING LTD**

Given at Companies House on **22nd December 2008**



**\*C05769823L\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

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## BOARD MINUTE TO CHANGE OF NAME OF THE COMPANY

**Tri-hub Transactions Europe Ltd 5769823**

Minutes of a meeting of the board of Directors of the company, held at the registered office address: 406 Parkway House, Sheen Lane, London SW14 8LS on the 7 December 2008.

Present: Alain Bazille (Chairman )  
Louise Gomm (Company Secretary)

The Chairman reported that the shareholders would be asked to consider a resolution of changing the company name to : **Tri-Hub Transactions Europe Ltd**

### RESOLUTION

**That the name of the company be changed to:**

**Global Telecom Billing Ltd**

It was resolved that the Company Secretary be and is instructed to file at Companies House the relevant papers for a certificate of change of name.

There being no further business the meeting then closed.



Louise Gomm  
Company Secretary

FRIDAY



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COMPANIES HOUSE