



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2230550

The Registrar of Companies for England and Wales hereby certifies that

GN (GREAT NORDIC) UK LIMITED

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

GN NETCOM (UK) LIMITED

Given at Companies House on 13th May 2008



C02230550C



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

COMPANIES ACTS
WRITTEN RESOLUTION

OF

NAME OF EXISTING COMPANY: GN (Great Nordic) UK Limited

COMPANY NUMBER: 2230550

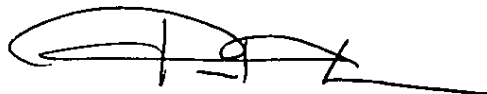
We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had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

GN Netcom (UK) Limited

Dated this 8TH day of MAY 2008

Signed



TIAAN BOUTEN



DALE PETERS

MONDAY



A34 12/05/2008 176
COMPANIES HOUSE

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