

Filing and License Fee: \$310.00 minimum



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

2013 JUL 12 PM 12:51
SECRETARY OF STATE
CORPORATIONS DIV

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

- 1. The name of the corporation is V4VOIP LTD
2. It is incorporated under the laws of England and Wales
3. The name, if different, which it elects to use in Rhode Island is:

(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited" or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:

(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:

4. The date of its incorporation is 12/18/08 and the period of its duration is perpetual

5. The address of its principal office is Claims House, 27 Aintree Road, Perivale, Middlesex, UB6 7LA, United Kingdom

6. The address of its proposed registered office in Rhode Island is 170 Westminster Street, 9th Floor (Street Address, not P.O. Box)

Providence, RI 02903 and the name of its proposed registered agent in Rhode Island at that address is Patrick Churchville (City/Town) (Zip Code) (Name of Agent)

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are: telecom - computer consultancy

8. (a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

Table with 2 columns: Name, Address. Row 1: Director Waqar Yousuf Sheikh, Claims House, 17 Aintree Road. Row 2: Director, Perivale, Middlesex, UB6 7LA, United Kingdom.

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By 49-201417 A.A. 12:51 P.M.

(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

| | <u>Name</u> | <u>Address</u> |
|----------------|-------------|----------------|
| President | _____ | _____ |
| Vice President | _____ | _____ |
| Treasurer | _____ | _____ |
| Secretary | _____ | _____ |

9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| <u>Number of Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value or Statement that Shares are without Par Value</u> |
|-------------------------|--------------|---------------|---|
| 100 | common | | Shares are without par value |
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |

10. (a) \$ 0 = An estimate of the value of all property to be owned by the corporation for the following year, wherever located.

(b) \$ 0 = An estimate of the value of the corporation's property to be located within Rhode Island during the following year.

(c) 0 % = An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. (divide (b) by (a) and multiply by 100 to obtain the percentage)

11. (a) \$ 0 = An estimate of the gross amount of business to be transacted by the corporation during the following year.

(b) \$ 0 = An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year.

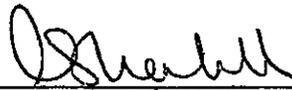
(c) 0 % = An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year. (divide (b) by (a) and multiply by 100 to obtain the percentage)

12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated.

13. This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing _____

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 2nd July 2013


Signature of Authorized Officer of the Corporation

WAJAR YOUSUF SHEIKH
Type or Print Name of Authorized Officer



THE COMPANIES ACT 2006

Company No. 6775968

The Registrar of Companies for England and Wales hereby certifies that V4VOIP LTD (originally called GALLO SERVICES (UK) LIMITED which name was changed by resolution on 8th March 2011 to V4VOIP LTD) was incorporated under the Companies Act 1985 as a limited company on 18th December 2008.

The Registrar further certifies that according to the documents on the file of the company:-

- a) WAQAR YOUSUF SHEIKH is the director of the company,
- b) the situation of the registered office is 16 BEAUFORT COURT, ADMIRALS WAY, DOCKLANDS, LONDON E14 9XL.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.*****

Given at Companies House, the 4th July 2013

S P HATTON
for the Registrar of Companies

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.



Companies House



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

