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

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

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

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

	Name	*Address*
Director	**Waqar Yousuf Sheikh**	**Claims House, 17 Aintree Road**
Director		**Perivale, Middlesex, UB6 7LA, United Kingdom**
Director		
Director		

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(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).

	Name	Address
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:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
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

WAQAR 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