



AUG 11 2005
cm

Maskina Communications
8445 Freepoint Parkway, Suite 650
Irving, TX 75063

972-607-4761 phone
972-929-2840 fax
www.maskina.com

FACSIMILE TRANSMITTAL SHEET

| | | | |
|---------------|---------------------|-------------------------------------|----------------------|
| TO: | <i>Bill Feldman</i> | FROM: | <i>Connie Kelsey</i> |
| COMPANY: | <i>State of KY</i> | DATE: | <i>11 AUG 05</i> |
| FAX NUMBER: | <i>502 564 3460</i> | TOTAL NO. OF PAGES INCLUDING COVER: | <i>4</i> |
| PHONE NUMBER: | | RE: | <i>name change</i> |

Please let me know if anything further is needed.

*Thank you,
Connie Kelsey*

This facsimile contains confidential information which may be legally privileged and which is intended only for the use of the addressee(s) named above. If you are not the intended recipient of this facsimile, or the employee or agent responsible for delivering it to the intended recipient, you are hereby notified that any dissemination or copying of this facsimile is prohibited. If you have received this transmission in error, please notify us immediately by telephone and return the original to the address stated above via the United States Postal Service. Thank you.



Maskina
GROUP

To: Kentucky

Regarding: FEIN# 75-2820004

Transcom Communications, Inc is now: Maskina Communications, Inc.

On Dec 2, 2004, the stock ownership of Transcom Communications, Inc. transferred from Transcom Holdings, LLC to Maskina AS, Arbins Gate 11, N-0253, Oslo, Norway.
Our legal entity, taxpayer ID, is NOT changing. Only our NAME and address is changing to Maskina Communications, Inc. See attached Certificate of Amendment with State of Texas.

Please update your records and contact databases to reflect our new name.

Our new address is as follows:

Maskina Communications, Inc.
8445 Freeport Parkway, Suite 650
Irving, TX 75063
972-607-4761 Phone
972-929-2840 Fax

Officers and Directors of Maskina Communications, Inc.

Here is the list of officers and directors for Maskina Communications, Inc. (formerly known as Transcom Communications, Inc.)

Officers

| | | |
|-----------------------------|----------------------------|--|
| Kjetil Bohn 12/02/04 | President | Arbins Gate 11, N-0253, Oslo, Norway |
| Hans-Arne L'orange 12/02/04 | Vice-President & Treasurer | Arbins Gate 11, N-0253, Oslo, Norway |
| Jeff Becker 12/18/04 | Vice-President & Secretary | 8445 Freeport Parkway, Suite 650 Irving, TX 75063 |

Directors

| | |
|-----------------------------|----------|
| Kjetil Bohn 12/02/04 | Director |
| Hans-Arne L'orange 12/02/04 | Director |

Please contact Connie Kelsey at connie.kelsey@maskina.com or call 972-607-4762 if you need additional information. Thank you for your attention.

Sincerely,

Maskina Communications, Inc.
(Formerly known as Transcom Communications, Inc.)

JAN-11-2005 TUE 04:42 PM McDONALD SANDERS

JAN-11-05 TUE 05:27 PM

FAX NO. 91 12 00919+0994

FAX NO.

P. 03

r. 02/04

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

CERTIFICATE OF AMENDMENT
OF

Maskina Communications, Inc.
153415800

[formerly: TRANSCOM COMMUNICATIONS, INC.]

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of amendment for the above named entity have been received in this office and have been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Amendment.

Dated: 01/11/2005
Effective: 01/11/2005



Geoffrey S. Connor
Secretary of State

Phone: (512) 463-5555
Prepared by: Katy Blylock

Come visit us on the Internet at <http://www.sos.state.tx.us/>
Fax: (512) 463-3709

TTY: 7-1-1
Document: 79298040002

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JAN-11-05 TUE 05:27 PM

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P. 05

P. 04/04

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

January 11, 2005

Lawyer's Aid Service, Inc.
P. O. Box 848
Austin, TX 78767-115A

RE: Maskina Communications, Inc.
File Number: 153415800

It has been our pleasure to file the articles of amendment for the referenced entity. Enclosed is the certificate evidencing filing. Payment of the filing fee is acknowledged by this letter.

If we may be of further service at any time, please let us know.

Sincerely,

Corporations Section
Statutory Filings Division
(512) 463-5555

Enclosure

Phone: (512) 463-5555
Prepared by: Katy Rlylock

Come visit us on the Internet at <http://www.sos.state.tx.us/>
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