

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 402792

The Registrar of Companies for England and Wales hereby certifies that
GPT MIDDLE EAST LIMITED

having by special resolution changed its name, is now incorporated
under the name of
G MIDDLE EAST LIMITED

Given at Companies House, Cardiff, the 21st March 2006



C00402792K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

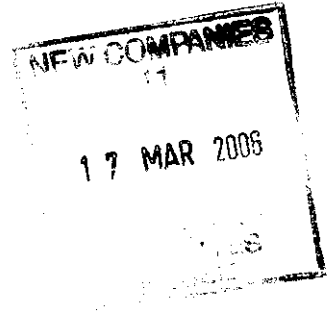
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THE COMPANIES ACT 1985 (AS AMENDED)
Company Limited by Shares

WRITTEN RESOLUTION

of

GPT MIDDLE EAST LIMITED (the "Company")
(Company number 402792)



We, MARCONI COMMUNICATIONS INTERNATIONAL INVESTMENTS LIMITED, being the Sole Member of the Company hereby agree pursuant to section 381A of the Companies Act 1985 (as amended) to the following resolution in writing which would otherwise be required to be passed as a special resolution:

That the name of the Company be changed from GPT MIDDLE EAST LIMITED to G MIDDLE EAST LIMITED.

A handwritten signature in black ink, consisting of a large, stylized 'C' followed by a horizontal line.

For and on behalf of
MARCONI COMMUNICATIONS
INTERNATIONAL INVESTMENTS LIMITED

Dated: 10th March 2006

