

FILE COPY



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME
AND RE-REGISTRATION AS A PUBLIC COMPANY

No. 1394141
32

I hereby certify that

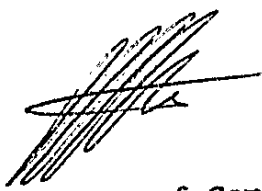
JEM INTERNATIONAL (LONDON) LIMITED

having by special resolution and with the approval of the Secretary of State changed its name and having this day been re-registered under the Companies Acts 1948 to 1981 as a public limited company is now incorporated under the name of

MISS WORLD GROUP PUBLIC LIMITED COMPANY

Given under my hand at Cardiff the

7TH APRIL 1983


Assistant Registrar of Companies

C461(B)

COMPANY NO. 1394141

COMPANIES ACT 1985

PUBLIC COMPANY LIMITED BY SHARES

Special Resolution

of

MISS WORLD GROUP PUBLIC LIMITED COMPANY
(Passed 18th September 1989)

At an Extraordinary General meeting of the above-named
Company duly convened and held at 21 Golden Square,
London W1R 3PA on 18th September 1989, the following
resolution was duly passed as a Special Resolution :-

SPECIAL RESOLUTION

THAT the name of the Company be changed to Trans World
Communications PLC.

.....*L. O. M. M. G.*.....

Chairman



RB05/£80.12/017904.

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1394141

I hereby certify that

MISS WORLD GROUP PUBLIC LIMITED COMPANY

having by special resolution changed its name,

is now incorporated under the name of

TRANS WORLD COMMUNICATIONS PLC

Given under my hand at the Companies Registration Office,

Cardiff the 18 SEPTEMBER 1989

F. A. Joseph.

F. A. JOSEPH

an authorised officer