

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1457704

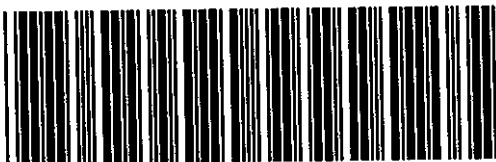
The Registrar of Companies for England and Wales hereby certifies that

M C MOBILE SERVICES LIMITED

having by special resolution changed its name, is now incorporated  
under the name of

VODAFONE M.C. MOBILE SERVICES LIMITED

Given at Companies House, Cardiff, the 15th April 1999



\*C01457704E\*

*A. Harrison*  
ANDREW HARRISON

For The Registrar Of Companies



C O M P A N I E S H O U S E

Company No: 1457704



**THE COMPANIES ACT 1985**

**Company Limited by shares**

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**SPECIAL  
RESOLUTION**

**of**

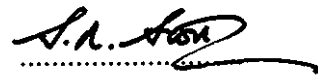
**M C MOBILE SERVICES LIMITED**

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At the Extraordinary General Meeting of the above named Company convened and held on 15 April 1999 the following resolution was passed as a special resolution.

**SPECIAL  
RESOLUTION**

That the name of the Company be changed to Vodafone M.C. Mobile Services Limited.

  
.....  
Secretary

30/10/1998