



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

No 1457704


I hereby certify that
MERCURY CARPHONE PLC

formerly registered as a public company having changed
its name and having this day been re-registered under
the Companies Act 1985 as a private company is now
incorporated under the name of

MERCURY COMMUNICATIONS MOBILE SERVICES LIMITED

and that the company is limited.

Given under my hand at Cardiff the 29th September 1993


M. B. MAY (MRS.)

An Authorised Officer