

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1500669

The Registrar of Companies for England and Wales hereby certifies that

NOKIA (U.K.) LIMITED

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

NOKIA UK HOLDINGS LIMITED

Given at Companies House, London, the 31st December 1998



C01500669U

A handwritten signature in black ink, appearing to read 'J Mayne'.

MR J MAYNE

For The Registrar Of Companies



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

Company Number 1500669

COMPANIES ACTS 1985 TO 1989



COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of the sole member of

NOKIA (UK) LIMITED

Passed on 30th December 1998

On 30th December 1998 the following Resolution was duly passed as a Written Resolution of the sole member of the Company entitled to attend and vote at General Meetings:-

RESOLUTION

THAT the name of the Company be changed to Nokia UK Holdings Limited with effect from 31 December 1998.

A handwritten signature in cursive script, appearing to read 'Rajiv Kohli Sharma', with a long horizontal line extending to the right.

.....
Director

N/C £100
NW 223152
S/DAY