

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1648524

The Registrar of Companies for England and Wales hereby certifies that
CABLE AND WIRELESS BUSINESS NETWORKS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
CABLE & WIRELESS GLOBAL MARKETS EQUIPMENT LIMITED

Given at Companies House, Cardiff, the 26th February 1999



C01648524P



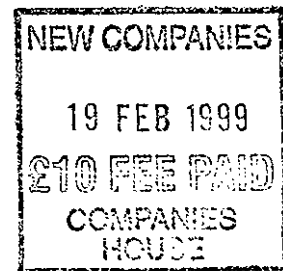
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

000198



Company Number: 1648524

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

CABLE AND WIRELESS BUSINESS NETWORKS LIMITED

PASSED ON 16TH FEBRUARY 1999

At an Extraordinary General Meeting of the above named Company duly convened and held at 124 Theobalds Road, London, WC1X 8RX on 16th February 1999, the following was duly passed as a Special Resolution:-

THAT the name of the Company be changed to Cable & Wireless Global Markets Equipment Limited.

.....
Secretary

