

Company No 2212202

## THE COMPANIES ACTS 1985 TO 1989

### COMPANY LIMITED BY SHARES

#### RESOLUTIONS

- of -

#### NOKIA UK LIMITED

Dated 9 October 2007

WE, the undersigned, being the sole member of the above-named Company for the time being entitled to attend and vote at general meetings of the Company **RESOLVE** that the following resolutions be passed by way of written resolution

#### SPECIAL RESOLUTION

- 1 "That the memorandum of association of the Company be altered by deleting sub-clause (A) (i) of clause 3 and replacing it with the sub-clause in the form attached to this resolution and initialled for the purposes of identification "



Hannu Mustonen  
Director



Esa Kaunistola  
Director

For and on behalf of  
Nokia UK Holdings Limited

FRIDAY



A55

\*AKIHDTXW\*


19/10/2007

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COMPANIES HOUSE

(A) (i)

To carry on the business of import, export, trade with and the distribution of telecommunications, multimedia and internet products and services of any kind, entertainment products and technologies (including but not limited to telephones, videos, audio products, pictures, games, databases, graphics and animations) as well as of software, programs, applications and components thereto To also distribute its products and services through the Internet, other digital media or otherwise To provide consulting, maintenance and other services with regard to its products and services and within the field of telecommunications, multimedia, digital media and the Internet

A handwritten signature in black ink, consisting of a stylized 'J' or 'I' followed by a horizontal line and then a series of loops and flourishes.