

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2441554

The Registrar of Companies for England and Wales hereby certifies that  
THE INTERFACE MOBILE COMMUNICATIONS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
MOBILE PHONE PLUS LIMITED

Given at Companies House, Cardiff, the 16th October 2000



\*C02441554F\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

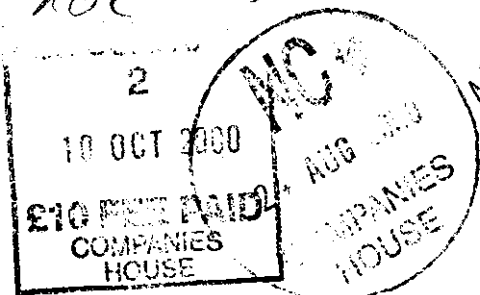


C O M P A N I E S H O U S E

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Company No. 2441554

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**THE COMPANIES ACTS 1985 TO 1989**

**WRITTEN RESOLUTION**

- of -

**THE INTERFACE MOBILE COMMUNICATIONS LIMITED**

(the "Company")

Passed 16 AUGUST 2000

We, being all the members of the Company for the time being entitled to attend and vote at any general meeting of the Company, hereby agree to pass the following resolution as a written resolution of the Company pursuant to Regulation 53 of Table A, incorporated in the Company's Articles of Association at Article 2, as if the same had been passed as a special resolution of the Company at a duly convened extraordinary general meeting of the Company:

**THAT** the name of the Company be changed from "The Interface Mobile Communications Limited" to "Mobile Phone Plus Limited".

*Chel Carter*

THE CARPHONE WAREHOUSE LIMITED

NOT A COMPANY BUSINESS  
WAGES EARLY 10/11

10/11

W3 GRS

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