

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

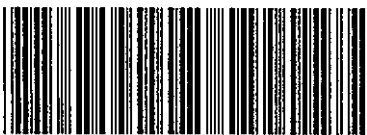
Company No. 2443484

The Registrar of Companies for England and Wales hereby certifies that  
NYNEX CABLECOMMS STOCKPORT

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

CABLE & WIRELESS COMMUNICATIONS CABLECOMMS STOCKPORT

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



\*C02443484P\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



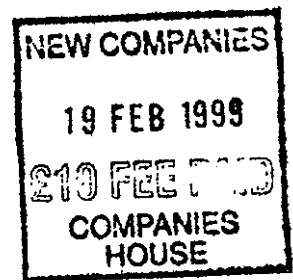
**C O M P A N I E S   H O U S E**

HC006B

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COMPANY NUMBER: 2443484

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THE COMPANIES ACT 1985  
\_\_\_\_\_  
\_\_\_\_\_



\_\_\_\_\_  
A PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL  
\_\_\_\_\_

SPECIAL RESOLUTION

- of -

**NYNEX CABLECOMMS STOCKPORT**

\_\_\_\_\_  
PASSED ON THE TENTH DAY OF FEBRUARY 1999  
\_\_\_\_\_

At an Extraordinary General Meeting of NYNEX Cablecomms Stockport (the "Company") duly convened and held on 10 February 1999 the following resolution was passed as a Special Resolution of the Company:

RESOLUTION

THAT the name of the Company be changed to  
"Cable & Wireless Communications CableComms Stockport"

✓

\_\_\_\_\_  
*W. Lee*

Chairman

