

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3014367

The Registrar of Companies for England and Wales hereby certifies that
FREESERVE.COM PLC.

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

WANADOO UK PLC.

Given at Companies House, London, the 28th April 2004



C03014367R



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

229365.

Company Number: 3014367



THE COMPANIES ACTS 1985 AND 1989

PUBLIC LIMITED COMPANY

RESOLUTION IN WRITING

OF

Freeserve.com plc

Freeserve plc, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, RESOLVE, in accordance with section 381A of the Companies Act 1985 to pass the following written resolution, AS FOLLOWS

THAT the Company's name be changed to:

Wanadoo UK plc.

SIGNATURE J.R. Sill
Freeserve plc

DATE 28 April 2004

SIGNATURE J.R. Sill
Freeserve (Hemel Hempstead) Limited

DATE 28 April 2004



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