## **FILE COPY**



# ON CHANGE OF NAME

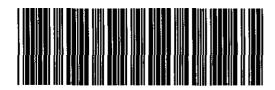
Company No. 3014367

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\*





22565.

Company Number: 3014367



#### THE COMPANIES ACTS 1985 AND 1989

### PUBLIC LIMITED COMPANY

#### **RESOLUTION IN WRITING**

OF

#### Freeserve.com plc

Freeserve pic, 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	TRSIL
	Freeserve (Hemel Hempstead) Limited
DATE	28 April 2004.

LD1 \*LDN3FUNK\* 0053
COMPANIES HOUSE 28/04/04

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