

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3057908

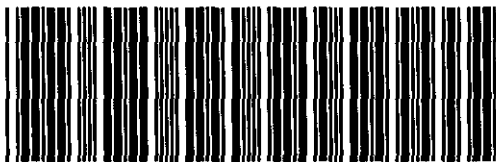
The Registrar of Companies for England and Wales hereby certifies that

**CABLE AND WIRELESS (AMERICAS) LIMITED**

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

**CABLE & WIRELESS INTERNATIONAL GROUP LIMITED**

Given at Companies House, London, the 12th February 2007



\*C03057908B\*



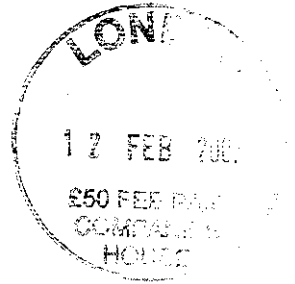
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

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THE COMPANIES ACT 1985  
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A PRIVATE LIMITED COMPANY HAVING A SHARE CAPITAL  
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WRITTEN RESOLUTION

- of -

Cable and Wireless (Americas) Limited

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PASSED ON THE 9<sup>TH</sup> DAY OF FEBRUARY 2007  
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In accordance with s381A of the Companies Act 1985 the following resolution was passed as a Written Resolution of the Company:

RESOLUTION

"THAT, with effect from 9<sup>th</sup> February 2007  
the name of the Company be changed to

CABLE & WIRELESS INTERNATIONAL GROUP LIMITED."

*L Davidson*

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Lorraine Davidson  
Assistant Secretary

