

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3071066

The Registrar of Companies for England and Wales hereby certifies that
MINTGLEN LIMITED

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

Given at Companies House, Cardiff, the 23rd October 1995



C03071066M


MRS. L. PARRY

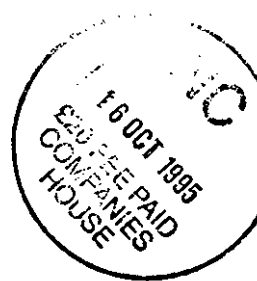
For the Registrar of Companies



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

HC006B

Company No. 3071066



THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

MINTGLEN LIMITED

At an extraordinary general meeting of the Company held at 200 Aldersgate Street, London EC1A 4JJ on 29 September 1995 the following resolution was passed as a special resolution.

SPECIAL RESOLUTION

THAT the name of the Company be changed to ~~TELEWEST~~ TRUSTEES LIMITED.

CHAIRMAN

Unit 1,
Genesis Business Park,
Albert Drive,
Woking,
Surrey, GU21 5RW.

