

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3745587

The Registrar of Companies for England and Wales hereby certifies that

ALNERY NO.1851 LIMITED

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

CABLE & WIRELESS EASTERN HEMISPHERE UK LIMITED

Given at Companies House, London, the 28th May 1999



C03745587R

A.J. Harness
AJ HARNESS

For The Registrar Of Companies



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


Company number
3745587



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
ALNERY NO. 1851 LIMITED

The sole member of the company passes the following resolution as if it were a special resolution of the company:

That the name of the company be changed to CABLE & WIRELESS EASTERN HEMISPHERE UK LIMITED.


.....
for Alnery Incorporations
No. 1 Limited (sole member)

Date: 28th May, 1999

N/C £100
NW 090499
S/DAY
CO:618347.1