



FILE COPY

CERTIFICATE OF INCORPORATION ON RE-REGISTRATION OF A PUBLIC COMPANY AS A PRIVATE COMPANY

Company No. 3801456

The Registrar of Companies for England/Wales hereby certifies that

NEW CELLULAR HOLDINGS PLC

formerly registered as a public company has this day been re-registered under the Companies Act 2006 as a private company is now incorporated under the name of

NEW CELLULAR HOLDINGS LIMITED

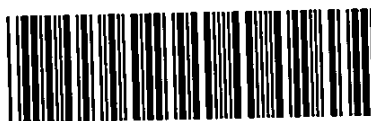
and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 8th March 2012



THURSDAY



RM "R148W6DK" #18
08/03/2012
COMPANIES HOUSE

