

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3888319

The Registrar of Companies for England and Wales hereby certifies that

CABLE & WIRELESS (UK) HOLDINGS LIMITED

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

CABLE & WIRELESS (UK) GROUP LIMITED

Given at Companies House, London, the 29th March 2007



C03888319S



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

THE COMPANIES ACT 1985

A PRIVATE LIMITED COMPANY HAVING A SHARE CAPITAL

100726

WRITTEN RESOLUTION

- of -

Cable & Wireless (UK) Holdings Limited

PASSED ON THE 28TH DAY OF MARCH 2007

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 29th March 2007
the name of the Company be changed to

CABLE & WIRELESS UK GROUP LIMITED."

Lorraine Davidson

Lorraine Davidson
Assistant Secretary

