



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME
AND RE-REGISTRATION OF A LIMITED COMPANY
AS UNLIMITED**

Company No. **3961908**

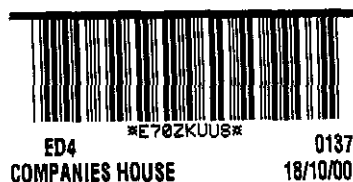
I hereby certify that

NEW VODAFONE AIRTOUCH LIMITED

formerly registered as limited, having changed its name and having
this day been re-registered under the Companies Act 1985 as unlimited is
now incorporated under the name of

VODAFONE EUROPEAN INVESTMENTS

Given under my hand at Companies House, Cardiff the **18th of October**
2000



Andrew Abbott
An Authorised Officer