

The Companies Acts 1985 to 1989

Private Company Limited by Shares

Company Number: 4041428

STRATOS GLOBAL LIMITED

SPECIAL RESOLUTION

Passed 4 January 2001

The following is to be inserted as a new sub-clause 3.2.7A of the Memorandum of Association of the Company after the existing sub-clause 3.2.7:-

3.2.7A to guarantee or otherwise support or secure, either with or without the Company receiving any consideration or advantage and whether by personal covenant or by mortgaging or charging all or any part of the undertaking, property, assets, rights and revenues (present and future) and uncalled capital of the Company, or by both such methods or by any other means whatever, the discharge and performance respectively of the liabilities and obligations of the repayment or payment of any monies whatever by any person, firm or company, including to the extent that the same is permitted by law to give financial assistance for the purpose of the acquisition of shares in the Company or in the Company's holding company (as those terms are defined by Section 736 of the Companies Act 1985) for the time being and for the purpose of such an acquisition and to give such assistance by means of a gift, loan or guarantee, indemnity, the provision of security or otherwise howsoever permitted by law.



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MEMORANDUM AND ARTICLES OF ASSOCIATION

STRATOS GLOBAL LIMITED

Incorporated the 21st July 2000

Jordans Limited
Company Formation and Information Specialists
Legal Stationers and Publishers
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