

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4125315

The Registrar of Companies for England and Wales hereby certifies that  
CHELTRADING 283 LIMITED

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

Given at Companies House, Cardiff, the 6th February 2002



\*C041253155\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

059693

Company Number: 4125315

THE COMPANIES ACTS 1985 – 1989

**WRITTEN RESOLUTIONS OF THE SOLE MEMBER OF**

**Cheltrading 283 Limited**

**passed the 24<sup>th</sup> January 2002**

We, the undersigned, being the sole member for the time being of the above –named company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following resolution and confirm that the said resolution shall for all purpose be as valid and effective as if the same has been passed at a General Meeting of the company duly convened and held

**SPECIAL RESOLUTION**

**CHANGE OF COMPANY NAME** THAT the name of the company be changed to:-  
**Flextech Broadband Limited**

Signed (Sole Member):-

  
\_\_\_\_\_  
Director  
For and on behalf of Telewest Communications Networks Limited

