

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

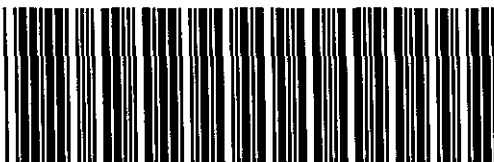
Company No. 4129665

The Registrar of Companies for England and Wales hereby certifies that
BT IGNITE LIMITED

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

BT SWITZERLAND LIMITED

Given at Companies House, London, the 9th April 2003



C041296658

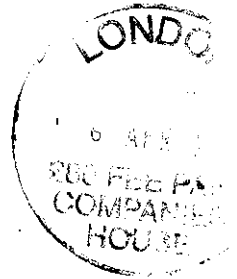


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company Number: 4129665



001456

The Companies Act 1985 to 1989

BT IGNITE LIMITED

A COMPANY LIMITED BY SHARES

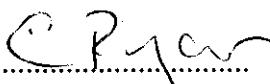
Special Resolution

Passed 8 APRIL 2003

By means of a Written Resolution of the Company, the following SPECIAL RESOLUTION was approved by the sole Shareholder entitled to attend and vote:-

"THAT the name of the Company be changed to

BT SWITZERLAND LIMITED"


.....
Authorised Signatory for Newgate
Street Secretaries Limited
Company Secretary

8/4/03.
.....
Date

