

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4197227

The Registrar of Companies for England and Wales hereby certifies that

CHELTRADING 302 LIMITED

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

FLEXTech BROADBAND HOLDINGS LIMITED

Given at Companies House, Cardiff, the 13th June 2001



C04197227C

Q. Leach

MISS C REAMES

For The Registrar Of Companies



C O M P A N I E S H O U S E

718824
Company No. 4197227

£100 S/D
£20 OF

THE COMPANIES ACT 1985 - 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 378 Companies Act 1985

of Cheltrading 302 Limited

passed the 12th June 2001

By means of a written resolution dated the 12th June 2001, and signed by all the members of the above-named company entitled to attend and vote at general meetings the following SPECIAL RESOLUTION was passed:

CHANGE OF
COMPANY NAME

THAT the name of the company be changed to:-

Flextech Broadband Holdings Limited

Signed: 

For and on behalf of
Quadrangle Secretaries
Limited

Director/Secretary

