



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4256100

The Registrar of Companies for England and Wales hereby certifies that

CABLE & WIRELESS REGIONAL LIMITED

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

CWIG LIMITED

Given at Companies House on **20th June 2008**



C04256100J



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000739/100

Company No 4256100



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF

Cable & Wireless Regional Limited

Passed on the 20th day of June 2008

The following WRITTEN RESOLUTION (such resolution to have effect as a Special Resolution) was duly passed by the sole member of the Company entitled to attend and vote at a general meeting of the Company pursuant to Regulation 53 of Table A of the Companies Act 1985 that applies to the Articles of Association of the Company

THAT the name of the Company be changed to CWIG Limited

A handwritten signature in black ink, appearing to read 'H M Hanscomb'.

H M Hanscomb – Secretary

For and on behalf of Cable & Wireless Regional Limited

FRIDAY



LLHUI0QP

LD1

20/06/2008

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COMPANIES HOUSE