

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4312532

The Registrar of Companies for England and Wales hereby certifies that

T-MOBILE (UK) LIMITED

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

ONE 2 ONE PERSONAL COMMUNICATIONS LIMITED

Given at Companies House, London, the 17th April 2002



\*C04312532G\*

A handwritten signature in black ink, likely belonging to the Registrar of Companies.

For The Registrar Of Companies



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

THE COMPANIES ACTS 1985 AND 1989  
PRIVATE COMPANY LIMITED BY SHARES



SPECIAL RESOLUTION IN WRITING

OF

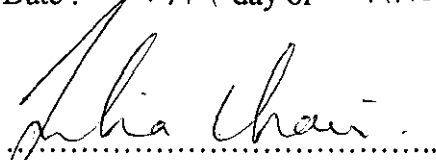
T-MOBILE (UK) LIMITED  
(COMPANY NO. 4312532)

One 2 One Personal Communications Limited being the only member of the Company entitled at the date of this resolution to attend and vote at a General Meeting of the Company on the matters to be dealt with in the following resolution,  
**RESOLVE**, in accordance with Section 381A of the Companies Act 1985 AS  
**FOLLOWS:**

SPECIAL RESOLUTION

**THAT** the name of the Company be changed to "One 2 One Personal Communications Limited"

Date : 17<sup>TH</sup> day of APRIL 2002



for and on behalf of  
One 2 One Personal Communications Limited



HSBC/780/62221

1x s/d R/Ch