

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5585009

The Registrar of Companies for England and Wales hereby certifies that

ALNERY NO. 2559 LIMITED

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

SKY BROADBAND SERVICES LIMITED

Given at Companies House, London, the 20th October 2005



\*C05585009J\*



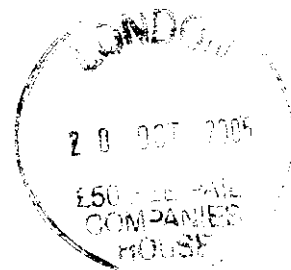
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

188680

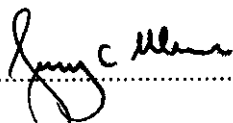
Company number  
5585009



THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
**ALNERY NO. 2559 LIMITED**

The sole member of the company passes the following resolution:

That the name of the company be changed to SKY BROADBAND SERVICES LIMITED.

  
.....  
For Alnery Incorporations No. 1 Limited (sole member)

Date: **20.10.2005**

