



COMPANIES HOUSE



CDX \*E1A1Q00G\* 2239  
COMPANIES HOUSE 6/8/94

RECEIPT DATE: 29/07/94

RECEIPT DATE: 14/07/94

This form must be completed for all  
'Place of Business' registrations.  
(See note below for re-registration  
from a 'Branch')

This form should be completed in black

## Return and declaration delivered for registration of a place of business of an overseas company

(Pursuant to section 691 of the Companies Act 1985)

Previous branch number  
(if applicable)

Company name

Country of incorporation

FC 13124

For official  
use only

OCOM SUB II INC.

USA

Address of place of business in  
Great Britain

CABLETEL HOUSE

GUILDFORD BUSINESS PARK

Post town GUILDFORD

County / Region SURREY

Postcode GU12 5AD

Either

Constitution of the company

(See notes 1 and 2)  
(A certified English translation must  
be included)

\* Delete as applicable

# Mark appropriate box(es)

A certified copy of the



Instrument(s) constituting or defining the constitution of  
the company; and



A certified translation

\* ~~is~~ are delivered for registration

OR

The company must deliver  
certified copies of its  
constitutional documents  
(with certified translations),  
and the particulars of the  
company's directors and  
secretary.  
However, if the company is  
closing a branch registration  
and effecting a place of business  
registration, it may rely on the  
documents or the particulars of  
the directors and secretary  
previously filed in  
that part of Great Britain, provided  
any relevant alterations to those  
documents have been updated  
on the register.

The



The constitutional documents (and a certified translation \*)

\* and / or



Particulars of the current directors and secretary(ies)

were previously delivered in respect of a branch of the company  
registered at this registry

Branch Number

Forenames	TIMOTHY PETER	
Surname	SMITH	
*Honours etc	-	
Previous forenames	-	
Previous surname	-	
Address	<input type="checkbox"/> AD MAYFIELD HOUSE, HUNGERFORD HILL LAMBOURN Post town NEWBURY County/Region BERKSHIRE Postcode RG16 7NP Country UK <input type="checkbox"/> DO 1 7 1 2 4 3 Nationality <input type="checkbox"/> NA BRITISH <input type="checkbox"/> OC MANAGING DIRECTOR <input type="checkbox"/> OD	

Usual residential address must be given.  
In the case of a corporation, give the registered or principal office address.

Date of birth

(See note 5) { Business occupation (if any). If none other directorships.

Name	*Style/Title	<input type="checkbox"/> CD	
Forenames	TIMOTHY JOHN BROOKS		
Surname	JAGGARD		
*Honours etc	-		
Previous forenames	-		
Previous surname	-		
Address	<input type="checkbox"/> AD THREESPRINGS, ESTAVARNEY LANE, MONKSWOOD, Post town NR. USK County/Region GWENT Postcode NP5 1QE Country WALES <input type="checkbox"/> DO 1 1 1 2 4 7 Nationality <input type="checkbox"/> NA BRITISH <input type="checkbox"/> OC MANAGING DIRECTOR <input type="checkbox"/> OD		

Usual residential address must be given.  
In the case of a corporation, give the registered or principal office address.

Date of birth

(See note 5) { Business occupation (if any). If none other directorships.

\* Voluntary details

Forenames	ROBERT MARIO	
Surname	MACKENZIE	
*Honours etc	-	
Previous forenames	-	
Previous surname	-	
Address	AD 26 ASHINGTON ROAD	
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		
	Post town	LONDON
	County/Region	
	Postcode	SW6 3QJ
	Country	UK

Name	*Style/Title	CS	
	Forenames		
	Surname		
	*Honours etc		
	Previous forenames		
	Previous surname		
Address	AD		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
	Post town		
	County/Region		
	Postcode		
	Country		

### Person(s) authorised

List of some one or more persons resident in Great Britain authorised to accept on the company's behalf service of process and any notice required to be served on it.	*Style/Title		
	Forenames	ROBERT MARIO	
	Surname	MACKENZIE	
	Address	CABLETEL HOUSE, GUILDFORD BUSINESS PARK	
	Post town	GUILDFORD	
	County/Region	SURREY	Postcode GU2 5AD
*Voluntary details			

Full name and address

1 ROBERT MARIO MACKENZIE  
of (address) 26 ASHINGTON ROAD  
LONDON SW6 3DJ

<sup>†</sup> delete as applicable

a <sup>†</sup>director/<sup>†</sup>secretary/<sup>†</sup>person authorised to accept on the company's behalf service of process or any notices required to be served on it, do solemnly and sincerely declare that the company established its place of business in Great Britain on

11/5/12/93  
(enter date)

and I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Signed

R. Mackenzie

Declared at CABLETEL HOUSE  
GUILDFORD BUSINESS PARK  
GUILDFORD, SURREY GU2 5AD.  
the 5<sup>TH</sup> day of ~~FE~~ AUGUST  
one thousand nine hundred and NINETY FOUR

before me

David James Barber DIB

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths. (See note 8)

Number of continuation sheets attached

0

To whom should Companies House direct any enquiries about the information on this form?

ROBERT MACKENZIE  
CABLETEL HOUSE, GUILDFORD BUSINESS  
PARK, GUILDFORD, SURREY Postcode GU2 5AD  
Telephone (0483) 254400 Extension —

Please ensure the form is fully completed and then send it to the Registrar of Companies at (see note 9)

Companies House, Crown Way, Cardiff CF4 3UZ  
for companies establishing a place of business in England and Wales.  
Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
for companies establishing a place of business in Scotland.

**DOCUMENTS DELIVERED IN COMPLIANCE WITH SECTION**  
**691(1)(a) COMPANIES ACT 1985**

Certified copy of the Certificate of Incorporation of the Company.

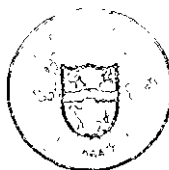
State of Delaware  
Office of the Secretary of State

PAGE 1

I, WILLIAM T. QUILLEN, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "OCOM SUB II, INC." FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF MAY, A.D. 1993, AT 10 O'CLOCK A.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO KENT COUNTY RECORDER OF DEEDS ON THE TWENTY-FIFTH DAY OF MAY, A.D. 1993 FOR RECORDING.

\* \* \* \* \*



*William T. Quillen*

William T. Quillen, Secretary of State

AUTHENTICATION:

\*3910588

DATE:

05/25/1993

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