



136595

BR3

CHWP000

This form should be completed in black.

Return by an overseas company subject to branch registration, for alteration of company particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC023518

Corporate name

DIGITAL ISLAND, INC.

(See note 1 on Page 3)

Branch name

Particulars of change

1. Change of name

Note: If the company has changed its corporate name in its country of origin, give details here together with the date the change was registered or otherwise made.

Old corporate

DIGITAL ISLAND, INC.

New corporate

CABLE & WIRELESS INTERNET SERVICES, INC.

Day Month Year

Date of change

12 02 2002

2. Change in legal form (Give details of change)

Note: If the company has changed its legal form either by its own decision or by a change in its parent law, give details here.

Day Month Year

Date of change

Period for which the company is required to prepare accounts by parent law, in substitution for a period previously notified, has been changed to:

(dates) _____ to _____

Period allowed for the preparation and public disclosure of accounts for the above period

(02/00)



Company Particulars

NOTE. The changes to items 3 - 7 only are not required to be notified by companies incorporated in an EC member state or if the changes are already disclosed in the constitutional documents which have been filed with the Registrar.

4. Principal address

On * the company changed its principal address in its parent state to

(give new principal place of business)

* Insert date of change

5. Objects

On * the company changed its objects to those

(state new objects)

+ delete as applicable

6. Capital

(state new issued share capital (incl. currency))

On * 31 AUGUST 2001 the company increased / decreased its issued share capital from \$82,226.556 to (\$1.00) 100 COMMON 82,226,556 COMMON STOCK OF \$0.01 EACH
US DOLLARS - 1

7. Governing law

List any change in the law under which the company was incorporated (e.g. a new Act) include the date of the change).

Date

When completed, this form should be signed overleaf and returned to :-

For branches registered in England and Wales

For branches registered in Scotland

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

Form BR 3

To whom should
Companies House
direct any enquiries
regarding this form.

Name LEN/41757

Address LITTLEJOHN FRAZER

DX 42660, ISLE OF DOGS

Tel. No 020 7987 5030 EX 4116

* Delete as applicable

**This return is delivered in respect of all the branches listed below,
registered at * Cardiff / Edinburgh.**

This notice must be delivered
to the Registrar within 21 days
of the notice of the alteration
being received in Great Britain
in due course of post (if
despatched with due diligence)

Signed


(* Director / Secretary / Permanent representative)

Date

31/10/02

Registration number	Branch name

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided