



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 20509

The Registrar of Companies for Scotland hereby certifies that

CALEDONIAN MEDIA COMMUNICATIONS PLC

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

Atlantic Telecom Group PLC

Given at Companies House, Edinburgh, the 13th August 1996



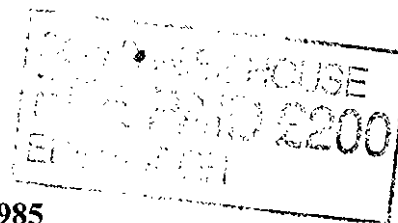
CSC020509C


Registrar Of Companies



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

Company Number 20509



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

CALEDONIAN MEDIA COMMUNICATIONS PLC

Special Resolution

At the Annual General Meeting of the Members of the above company duly convened and held at London on the Thirteenth day of August, Nineteen Hundred and Ninety-six the following Resolution was passed as a Special Resolution:-

“THAT the name of the company be and is hereby changed from Caledonian Media Communications PLC to Atlantic Telecom Group PLC.”

Secretaries

