



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number

122481

I hereby certify that

LUVEN LIMITED

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

CABLE NORTH (FORTH DISTRICT) LIMITED

Signed at Edinburgh

14 AUGUST 1990

J. HENDERSON

J. Henderson
Registrar of Companies

122481

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

(pursuant to Section 378 (2) of the Companies Act 1985)

of

LUVEN LIMITED

Passed 2nd August 1990

At an EXTRAORDINARY GENERAL MEETING of LUVEN LIMITED duly convened and held at 152 Bath Street, Glasgow on 2nd August 1990 the following Resolution was passed as a Special Resolution:-

RESOLUTION

"That the name of the Company be changed to CABLE NORTH (FORTH DISTRICT) LIMITED".



Secretary

Registered Office:

152 Bath Street,
Glasgow,
G2 4TB.

