

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3281010

The Registrar of Companies for England and Wales hereby certifies that  
BROOMCO (1189) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
NEWCASTLE UNITED TELECOMS LIMITED

Given at Companies House, Cardiff, the 27th January 1997



\*C03281010Q\*

*G. Wookey*  
G. WOOKEY

For the Registrar of Companies

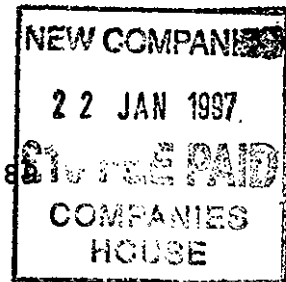


C O M P A N I E S H O U S E

HC006B

Company No. 3281010

THE COMPANIES ACT 1985 AND 1988  
COMPANY LIMITED BY SHARES  
COPY SPECIAL RESOLUTION  
of



BROOMCO (1189) LIMITED  
(passed on the 20th day of January 1997)

At an Extraordinary General Meeting of the above named Company duly convened and held on the 20th day of January 1997 the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION:

THAT the name of the Company be changed to:

"NEWCASTLE UNITED TELECOMS LIMITED"

.....  
  
CHAIRMAN

FOUNTAIN PRECINCT  
BALM GREEN  
SHEFFIELD  
S11 1RZ

