

CERTIFICATE OF INCORPORATION ON RE-REGISTRATION OF A PRIVATE COMPANY AS A PUBLIC COMPANY

Company No. 4075079

I hereby certify that

ESPRESSO BROADBAND LIMITED

formerly registered as a private company has this day been re-registered under the Companies Act 1985 as a public company under the name of

ESPRESSO BROADBAND PLC

and that the company is limited.

Given under my hand at Companies House, Cardiff the 12th February 2001

An Authorised Officer

#E93FTY37# 0144 ED5 12/02/01