

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1665606

The Registrar of Companies for England and Wales hereby certifies that

ROXSPUR PLC

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

THE TELECOMMUNICATIONS GROUP PLC

Given at Companies House, London, the 24th October 2003



\*C01665606N\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Company No: 1665606

THE COMPANIES ACTS 1985 AND 1989

PUBLIC LIMITED COMPANY

RESOLUTION

of

ROXSPUR PLC

(the "Company")



At an extraordinary general meeting of the Company duly convened and held at the offices of Nabarro Nathanson, Lacon House, Theobald's Road, London WC1X 8RW on 23 October 2003 at 11.00 a.m. the following resolution was duly passed as a special resolution:

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to The Telecommunications Group PLC.

A handwritten signature in dark ink, appearing to be 'Peter H. Khan', written over a dotted line.

Chairman

