

Company No 1743099

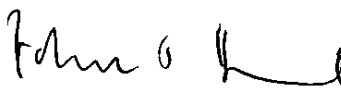
THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN SPECIAL RESOLUTION  
OF  
**TELEFÓNICA O2 UK LIMITED**  
(the "Company")

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

The following written special resolution to change the name of the Company was passed by the shareholders on 3 February 2011.

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to Telefonica O2 UK Limited



ROBERT HARWOOD  
DIRECTOR

FRIDAY



LD1

\*LBD41RDI\*  
04/02/2011  
COMPANIES HOUSE

57



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1743099

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**TELEFÓNICA O2 UK LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**TELEFONICA O2 UK LIMITED**

Given at Companies House on **4th February 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES