

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2735732

The Registrar of Companies for England and Wales hereby certifies that  
BELL CABLEMEDIA PLC

having by special resolution changed its name, is now incorporated  
under the name of  
CABLE & WIRELESS COMMUNICATIONS (B) PLC

Given at Companies House, Cardiff, the 26th February 1999



\*C02735732P\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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

HC006B

774753

COMPANY NUMBER: 2735732

THE COMPANIES ACT 1985

A PUBLIC COMPANY LIMITED BY SHARES



SPECIAL RESOLUTION

- of -

**BELL CABLEMEDIA PLC**

PASSED ON THE TENTH DAY OF FEBRUARY 1999

At an Extraordinary General Meeting of Bell Cablemedia plc (the "Company") duly convened and held on 10 February 1999 the following resolution was passed as a Special Resolution of the Company:

RESOLUTION

THAT the name of the Company be changed to  
"Cable & Wireless Communications (B) plc"

  
Chairman

