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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2940263

The Registrar of Companies for England and Wales hereby certifies that
TANET LIMITED

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

Given at Companies House, Cardiff, the 8th October 1999



C029402637



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

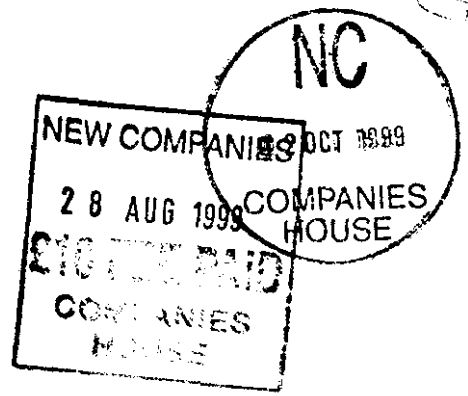
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Company number: 2940263

THE COMPANIES ACTS 1985 TO 1989
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION OF THE SOLE MEMBER OF
TANET LIMITED
PASSED PURSUANT TO REGULATION 53 OF
THE COMPANIES (TABLES A - F) REGULATIONS 1985



That with the consent of the Registrar of Companies, the name of the
Company be changed to "Fibernet UK Limited".

Gina

Authorised signatory of Fibernet
Group PLC

Dated the 25th day of August 1999

