

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3039816

The Registrar of Companies for England and Wales hereby certifies that  
FCB 1128 LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
CABLE COMMUNICATIONS SHREWSBURY LIMITED

Given at Companies House, Cardiff, the 22nd May 1995

*[Handwritten signature]*  
H. G. G. G. G.



\*C03039816L\*

For the Registrar of Companies

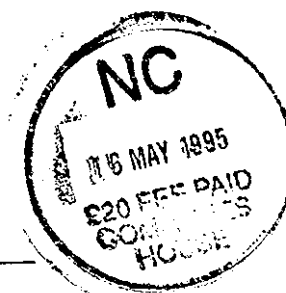


**C O M P A N I E S H O U S E**

HC006B

Company Number: 3039816

THE COMPANIES ACTS 1985 TO 1989



COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of -

FCB 1128 LIMITED

("the Company")

Passed 12 May 1995

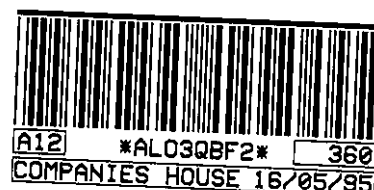
By a written resolution of the Company passed on 12 May 1995 the following resolution was duly passed as a Special Resolution:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Cable Communications Shrewsbury Limited".

15/10/95  
22/5.

for and on behalf of  
Legist Secretaries Limited



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