

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4347402

The Registrar of Companies for England and Wales hereby certifies that

3271ST SINGLE MEMBER SHELF TRADING COMPANY LIMITED

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

T-MOBILE LIMITED

Given at Companies House, London, the 25th March 2002



\*C043474020\*

*Sandra Dujardin*

SANDRA DUJARDIN

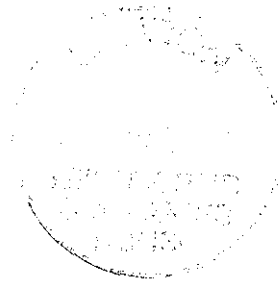
For The Registrar Of Companies



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

310 600  
NIC  
BOL 176793

Company Number: 4347402



THE COMPANIES ACT

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF  
THE SOLE MEMBER OF

**3271ST SINGLE MEMBER SHELF TRADING COMPANY LIMITED**  
(THE "COMPANY")

(agreed to on 25 March 2002)

Pursuant to section 381A of the Companies Act 1985, the following written resolution was agreed to by the sole member of the Company on 25 March 2002 as a written resolution of the Company, having effect as a special resolution:

**RESOLUTION**

That the name of the Company be changed to "T-Mobile Limited".

**SISEC LIMITED**

Signed:

By *Simon [Signature]*

Company secretary

