

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 241392

The Registrar of Companies for Scotland hereby certifies that

MOUNTWEST 444 LIMITED

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

CASPIAN INTERNATIONAL CABLES LIMITED

Given at Companies House, Edinburgh, the 30th January 2003



CSC241392T



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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

Company No.: 241392

The Companies Act 1985

MOUNTWEST 444 LIMITED

Copy Resolutions

Passed on the 28th day of January 2003.



At an Extraordinary General Meeting of the Company held on the 28th day of January 2003 the following resolution was passed as a Special Resolution of the Company:

1. That the name of the Company be changed to "Caspian International Cables Limited".

Certified a true copy

A handwritten signature in black ink, consisting of a series of loops and a final flourish, positioned above a dotted line.

Secretaries

