

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2227940

I hereby certify that

RACAL-VODAFONE HOLDINGS LIMITED

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

VODAFONE (HOLDINGS) LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 16 SEPTEMBER 1991


A. F. FLETCHER

an authorised officer



RACAL-VODAFONE (HOLDINGS) LIMITED

REGISTRATION NO 2227940

At an Extraordinary General Meeting of the Company held on 7 August 1991 the following resolution was duly passed as a Special Resolution, namely,

"That the name of the Company be changed to
VODAFONE (HOLDINGS) LIMITED

.....
G A Whent, Chairman



L750 BB P15 784021.