



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2844851

The Registrar of Companies for England and Wales hereby certifies that

**VODAFONE ASIA PACIFIC LIMITED**

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

**VODAFONE GLOBAL ENTERPRISE LIMITED**

Given at Companies House on **10th March 2008**



**\*C028448519\***



*Companies House*  
— for the record —



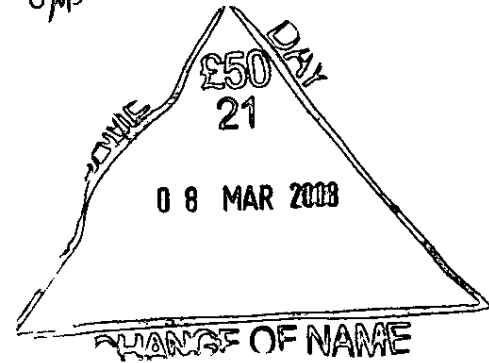
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



712698/£100 9M

No. 2844851

The Companies Act 2006  
Company Limited by Shares




Written Resolution  
of  
VODAFONE ASIA PACIFIC LIMITED  
Circulated 6<sup>th</sup> March 2008

The following resolution was passed as a special resolution of the Company on 6<sup>th</sup> March 2008 pursuant to Chapter 2 of Part 13 of the Companies Act 2006

**Special Resolution**

**THAT** the name of the Company be changed to Vodafone Global Enterprise Limited

  
Secretary

FRIDAY



A75 07/03/2008 42  
COMPANIES HOUSE

