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Florida Department of State
Division of Corporations
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FOREIGN PROFIT QUALIFICATION

Cable and Wireless Caribbean Administrative Services Company Limited, Inc

Certificate of Status	0
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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 5, 2005

CT CORPORATION SYSTEM

SUBJECT: CABLE AND WIRELESS CARIBBEAN ADMINISTRATIVE SERVICES COMPANY
LIMITED
REF: W05000045839

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

✓ The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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FAX Aud. #: H05000234723
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DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

- 1.
- Cable and Wireless Caribbean Administrative Services Company Limited, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

- 2.
- England

(State or country under the law of which it is incorporated)

- 3.
- 98-0467978

(FEI number, if applicable)

- 4.
- September 8, 2005

(Date of incorporation)

- 5.
- Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

- 7.
- 500 W. Cypress Creek Road, Pinnacle Corporate Park, Bldg. 1, Fort Lauderdale, FL 33309

(Principal office address)

Lakeside House, Cain Road, Bracknell, Berkshire RG12 1XL

(Current mailing address)

- 8.
- Provides management services to support the activities of affiliates that are involved in providing telecommunications services.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and
- street address
- of Florida registered agent: (P.O. Box
- NOT
- acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Connie Bryan / Special Assistant Secretary
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Bronwyn Margaret James

Address: 10 Cairns Road

London England SW11 1ES

Director: Andrew James Parkinson

Address: 9 Brendon Way, Ashby de la Zouch

Leicestershire England LE65 1EY

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

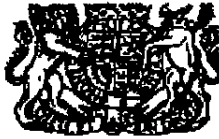
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Andrew James Parkinson, Director

(Typed or printed name and capacity of person signing application)



THE COMPANIES ACT 1985

Company No. 5558205

The Registrar of Companies for England and Wales hereby certifies that

CABLE & WIRELESS CARIBBEAN ADMINISTRATIVE SERVICES COMPANY LIMITED was incorporated under the Companies Act 1985 as a limited company on 8th September 2005.

The Registrar further certifies that according to the documents on the file of the company:-

- a) **BRONWEN MARGARET JAMES** and **ANDREW JAMES PARKINSON** are the directors of the company,
- b) the situation of the registered office is **LAKESIDE HOUSE, CAIN ROAD, BRACKNELL, BERKSHIRE RG12 1XL,**
- c) **CABLE AND WIRELESS (AMERICAS) LIMITED** is the subscriber shareholder of the company.

According to the documents on the file of the company in the custody of the Registrar of Companies, the company has been in continuous and unbroken existence since the date of its incorporation.

No action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct, and as far as the Registrar is aware:-

- a) the company is not in liquidation or subject to an administration order, and
- b) no receiver or manager of the company's property has been appointed.

Given at Companies House, Cardiff the 27th September 2005


MARK JONES

for the Registrar of Companies

