

SPECIAL RESOLUTION of
NEWCAUSE LIMITED

The Companies Act 1985
No. 2285007

Passed 6 October 1988

At an extraordinary general meeting held at Grindall House, 25 Newgate Street, London EC1A 7LH on 6 October 1988 the following resolution was passed as a special resolution:

That the Company's name be changed to CDK U.K. LIMITED.

Justin Appleyard
J. APPLEYARD
Secretary



Presented by:

FRESHFIELDS
Grindall House
25 Newgate Street
London EC1A 7LH

(Ref: MALG/JWA)

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[Handwritten notes and stamps]

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CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

No. 2285007

I hereby certify that

NEWCAUSE LIMITED

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

CDK U.K. LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 19 OCTOBER 1988

E. Owen
MRS E. OWEN

an authorised officer