

963578/24

ACCEPT UNSTAMPED £ 40

ES/CN 6407

SIGNED

DATE

The Companies Acts 1948 to 1976.

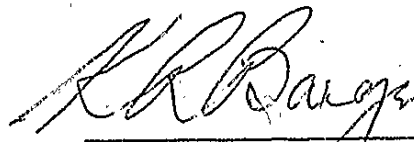
A company limited by shares.

SPECIAL RESOLUTION OF CSI UK COMPUTER SCIENCES
INTERNATIONAL UNITED KINGDOM LIMITED.

At an extraordinary general meeting of the
Company duly convened and held on the 1st day
of August 1977, the following resolution was
passed as a special resolution :

That the name of the company be changed to

CSC UK COMPUTER SCIENCES COMPANY LIMITED.



K.R. Barge, Chairman





**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 963578

25

I hereby certify that

CSI UK COMPUTER SCIENCES INTERNATIONAL UNITED KINGDOM LIMITED

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

CSC UK COMPUTER SCIENCES COMPANY LIMITED

Given under my hand at Cardiff the 18TH AUGUST 1977

D.A. Pendlebury
D. A. PENDLEBURY

Assistant Registrar of Companies

963578 ✓

✓ 48

The Companies Acts 1948 to 1976,

A company limited by shares.

SPECIAL RESOLUTION OF CSC UK COMPUTER SCIENCES
COMPANY LIMITED. ✓

At an extraordinary ✓ general meeting of the
Company duly convened and held on the 18th
day of February 1985, the following resolution
was passed as a special resolution: ✓

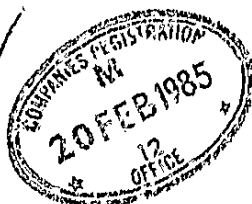
That the name of the company be changed to

* COMPUTER SCIENCES COMPANY LIMITED. ✓

W. Nicol ✓

K Nicol, Managing Director ✓

Carbon K 110 ✓
4398351



Citibank £30
439989 ✓

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

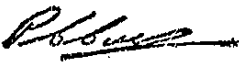
No. 963578
/ 49.

I hereby certify that

CSC UK COMPUTER SCIENCES COMPANY LIMITED

having by special resolution changed its name, is now
incorporated under the name of
COMPUTER SCIENCES COMPANY LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 18TH MARCH 1985


E. C. COATES

an authorised officer