

No: 949 665 / 65

THE COMPANIES ACTS 1985

COMPANY LIMITED BY SHARES



SPECIAL RESOLUTION


OF

ADP NETWORK SERVICES LIMITED

Pursuant to Regulation 73A of Table A of the First Schedule to the Companies Act 1948 (which forms part of the Articles of Association of the Company) we being all the Members of the Company for the time being entitled to receive notice of and to attend and vote at General Meetings of the Company HEREBY RESOLVE the following as a Special Resolution of the Company:-

SPECIAL RESOLUTION

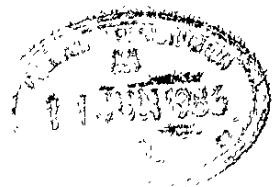
THAT the name of the Company be changed to AUTOMATIC DATA PROCESSING LIMITED

  
.....  
P.J. Griffiths

  
.....  
K.R. Wyss  
For and on behalf of  
AUTOMATIC DATA PROCESSING LIMITED

Dated: 4 June 1986

NW  
£80 x 2  
061790.



# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 949665

166

I hereby certify that

ADP NETWORK SERVICES LIMITED

having by special resolution changed its name, is now

incorporated under the name of

AUTOMATIC DATA PROCESSING LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 27TH JUNE 1986

*S R Williams*

MRS. C. R. WILLIAMS

an authorised officer