

## **FILE COPY**

## ON CHANGE OF NAME

Company No. 2444282

The Registrar of Companies for England and Wales hereby certifies that

## LOGICACMG ESIS LIMITED

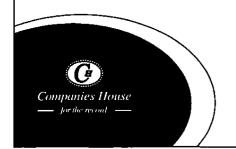
having by special resolution changed its name, is now incorporated under the name of

## **LOGICA ESIS (UK) LIMITED**

Given at Companies House on 3rd March 2008



\*C024442822\*





Company Number 2444282

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME
Passed on 27 February 2008
LOGICACMG ESIS LIMITED ("the Company")

At a General Meeting of the Company, duly convened and held at Stephenson House, 75 Hampstead Road, London NW1 2PL on 27 February 2008, the following resolution was duly passed as a Special Resolution.

THAT, the name of the Company be changed to Logica ESIS (UK) Limited

Dated 27 day of February 2008

For and on behalf of Logica International Limited

Secretary

