



FILE COPY

**CERTIFICATE OF INCORPORATION
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



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

791581/90

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

WEDNESDAY



LD6 "LR01AXK4"
27/02/2008
COMPANIES HOUSE

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