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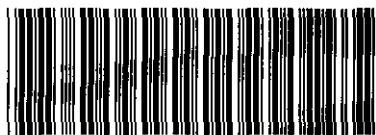
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2444282

The Registrar of Companies for England and Wales hereby certifies that
ESIS LIMITED

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

Given at Companies House, Cardiff, the 25th September 2003



C02444282O



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

002595

Company Number 2444282



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

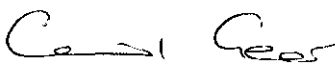
SPECIAL RESOLUTION OF ESIS LIMITED

Passed on 22 September 2003

At an EXTRAORDINARY GENERAL MEETING of ESIS Limited, duly convened and held at Stephenson House, 75 Hampstead Road, London NW1 2PL on 22 September 2003, the following resolution was duly passed as a **SPECIAL RESOLUTION**:

"THAT, subject to registration by Companies House, the name of the Company be changed to LogicaCMG ESIS Limited".

Dated: 22nd day of September 2003


For and on behalf of
Logica International Limited
Secretary

