

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3062561

The Registrar of Companies for England and Wales hereby certifies that
CSC CONTINUUM (UK) LIMITED

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

Given at Companies House, Cardiff, the 18th February 1999



C03062561H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



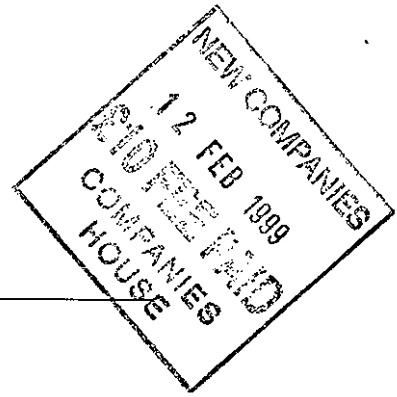
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Company No.: 3062561

The Companies Acts 1985 and 1989



Company Limited By Shares

Special Resolution

Of

CSC Continuum (UK) Limited

Passed on 9th February 1999

At an Extraordinary General Meeting of the Company duly convened and held at 2nd Floor, Dimon Place, Riverside Way, Camberley, Surrey on 9th February 1999 the following resolution was duly passed as a Special Resolution.

Special Resolution

THAT the name of the Company be changed to "CSC FSG Limited".


Chairman

