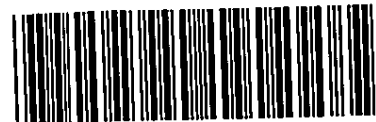


Company No. 8351883



LD1 "L21IQLTE" #7
04/02/2013
COMPANIES HOUSE

THE COMPANIES ACT 2006

PUBLIC LIMITED COMPANY

RESOLUTION

of

CSC (SGS) Finance PLC
(the "Company")

At a general meeting of the Company held at 35 Great St. Helen's, London EC3A 6AP on 4 February 2013 the following resolution was passed as a special resolution

SPECIAL RESOLUTION

THAT the Company's name be changed to Intu (SGS) Finance plc;

CHAIRMAN



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8351883

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

CSC (SGS) FINANCE PLC

a company incorporated as public limited by shares; having its registered
office situated in England/Wales; has changed its name to:

INTU (SGS) FINANCE PLC

Given at Companies House on **4th February 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**