

113

PA

Company No. 414220

ACCEPT UNSTAMPED 240

RE/CN 40794

SIGNED A. AllenDATE 26.1.89THE COMPANIES ACT 1985COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

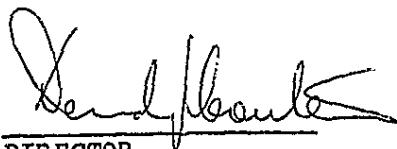
PA CONSULTING GROUP LIMITED

(passed on the 16th day of January 1989)

SPECIAL RESOLUTION

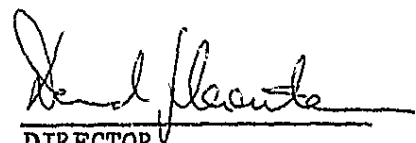
THAT with the consent of the Registrar of Companies the name of the Company be changed to PA CONSULTING SERVICES LIMITED.

Dated this 16th day of January 1989



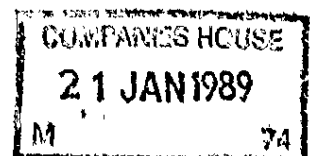
DIRECTOR  
for and on behalf of  
PA INTERNATIONAL  
CONSULTING GROUP LIMITED


  
A J FODEN



DIRECTOR  
for and on behalf of  
PA INTERNATIONAL  
CONSULTING GROUP  
LIMITED

being all the members for the time being entitled to receive notice of and to attend and vote at general meetings of the Company.





**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 414220

I hereby certify that

PA CONSULTING GROUP LIMITED

having by special resolution changed its name,

is now incorporated under the name of

PA CONSULTING SERVICES LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 1 FEBRUARY 1989

*E. Owen*  
Mrs E. Owen

an authorised officer