

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1245534

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

having by special resolution changed its name, is now incorporated
under the name of
ATOS ORIGIN IT SERVICES UK LIMITED

Given at Companies House, Cardiff, the 23rd February 2004



C01245534M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Number of the Company 1245534

**THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
SEMA UK LIMITED**

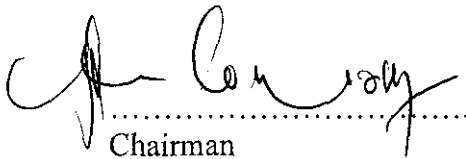
700466/800

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held at 4 Triton Square Regents Place, London, NW1 3HG on Friday 20 February 2004 at 9am the following resolution was duly passed as a SPECIAL RESOLUTION.

RESOLUTION

That the name of the Company be and is hereby changed to:

ATOS ORIGIN IT SERVICES UK LIMITED


..... x
Chairman

