

No. 1624297/16



THE COMPANIES ACTS 1948 to 1981

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

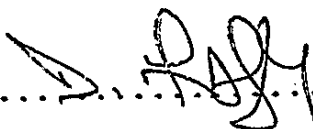
MICROSOFT EUROPE LIMITED

(passed on 24 MARCH 1983)

At an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held at BELLEVUE, SEATTLE, WASHINGTON on 24 MARCH 1983 the following Resolution was duly passed as a Special Resolution of the Company:-

RESOLUTION

That the name of the Company be changed to MICROSOFT LIMITED.

..... 

Chairman

NW
036499
E40.



FILE COPY



CERTIFICATE OF INCORPORATION

ON CHANGE OF NAME

No. 1624297 / 17

I hereby certify that

MICROSOFT EUROPE LIMITED

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

MICROSOFT LIMITED

Given under my hand at the Companies Registration

Office, Cardiff the

16TH JUNE 1983

D. M. Wilkie
MRS. D. M. WILKIE

an authorised officer