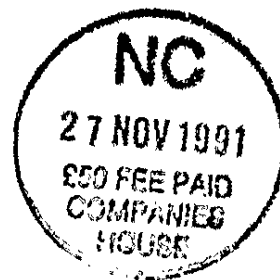


Number of } 1865914  
Company }

*The Companies Act 1985*

COMPANY LIMITED BY SHARES



## Special Resolution

*(Pursuant to s. 378 (2) of the Companies Act 1985)*

OF

DROLE COMPUTING (SOFTWARE) LIMITED

Passed 11 NOVEMBER, 19 91

AT an EXTRAORDINARY GENERAL MEETING of the above-named  
Company, duly convened, and held at  
22 KINGS LANE  
WINDLESHAM  
SURREY

on the 11TH day of NOVEMBER, 1991, the subjoined  
SPECIAL RESOLUTION WAS duly passed, viz.:—

### RESOLUTION

THAT:

The name of the Company be changed to

DROLE COMPUTING SERVICES LIMITED



Signature ..... 

To be signed by  
the Chairman, a  
Director, or the  
Secretary of the  
Company.

NOTE.—To be filed within 15 days after the passing of the Resolution(s).

[P.T.O.]

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 1865914

I hereby certify that

**DROLE COMPUTING (SOFTWARE) LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**DROLE COMPUTING SERVICES LIMITED**

Given under my hand at the Companies Registration Office,

Cardiff the 3 DECEMBER 1991

*P. Bevan*  
P. BEVAN

an authorised officer