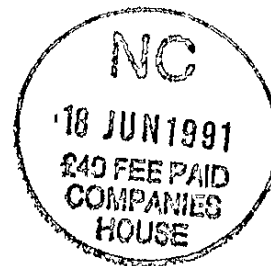


Company No. 2611800



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
-of-
LEGIBUS 1628 LIMITED

At an EXTRAORDINARY GENERAL MEETING of the Company held at Royex House, Aldermanbury Square, London EC2V 7LD on Thursday the 13th day of June 1991 the following Resolution was passed as a Special Resolution.

THAT; the name of the Company shall be changed to Microsoft Consulting Services Europe Limited.

David G. Firth
Chairman

02/06/91 MS

240/NW/P1/028310.

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2611800

I hereby certify that

LEGIBUS 1628 LIMITED

having by special resolution changed its name,

is now incorporated under the name of

MICROSOFT CONSULTING SERVICES EUROPE LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 24 JUNE 1991

M. Rose
M. ROSE

an authorised officer