

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3199675

The Registrar of Companies for England and Wales hereby certifies that

COMPUTERSHARE SYSTEMS LIMITED

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

COMPUTERSHARE TECHNOLOGY SERVICES (UK) LIMITED

Given at Companies House, Cardiff, the 3rd July 2000



C031996752

A handwritten signature in black ink, likely belonging to the Registrar of Companies.

For The Registrar Of Companies



C O M P A N I E S H O U S E

003050

The Companies Act 1985

**Written Special Resolution of
Computershare Systems Limited
Company Number 3199675**



Pursuant to s381A of the Companies Act 1985, we, the undersigned, being the only member of the company who at the date of resolution is entitled to attend and vote at a general meeting of the company, **HEREBY RESOLVES THAT**

With effect from 1st July 2000, the name of the Company be changed to Computershare Technology Services (UK) Limited.

Dated 29 JUNE 2000

Signed

P. Smedley

For and on behalf of Computershare Technology Services Pty Limited

