## FILE COPY



## ON CHANGE OF NAME

Company No. 3199675

The Registrar of Companies for England and Wales hereby certifies that

COMPUTERSHARE SYSTEMS LIMITED

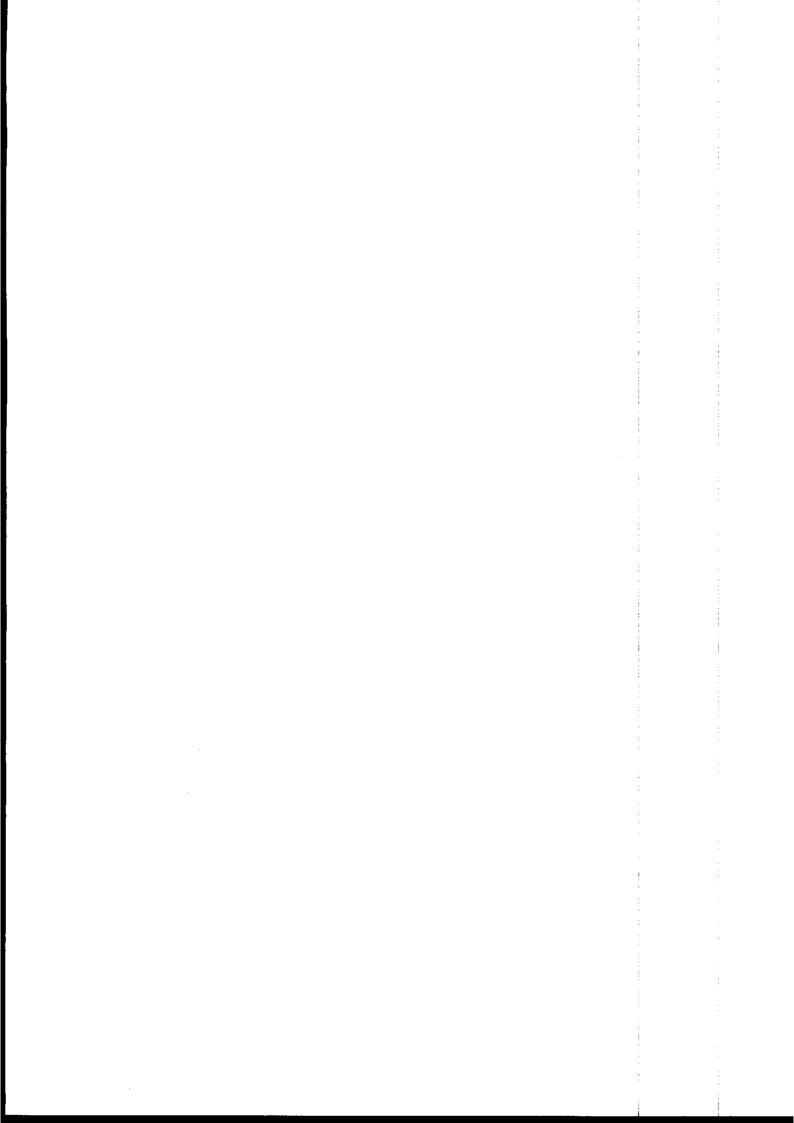
having by special resolution changed its name, is now incorporated under the name of

COMPUTERSHARE TECHNOLOGY SERVICES (UK) LIMITED

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

\*C031996752\*

For The Registrar Of Companies



## 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

masles For and on behalf of Computershare Technology Services Pty Limited

A32 COMPANIES HOUSE