

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3928186

The Registrar of Companies for England and Wales hereby certifies that

LEONARDO.COM LIMITED

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

LEONARDO INFORMATION SERVICES LIMITED

Given at Birmingham, the 6th March 2000



\*C039281865\*

*H. Gumbs.*

H. GUMBS (MISS)

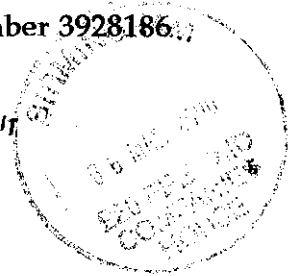
For The Registrar Of Companies



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

Company number 3928186

THE COMPANIES ACTS 1985 AND 1989

£100  
on Account

## WRITTEN RESOLUTIONS

OF

LEONARDO.COM LIMITED

We, the undersigned, being all the members of the Company for the time being entitled to attend and vote at general meetings of the Company, unanimously pass the following resolutions as written resolutions of the Company having effect as a special resolution in accordance with section 381A of the Companies Act 1985 and agree that such resolution shall be as valid and effective as if they had been passed at a general meeting of the Company duly convened and held:

- 1 THAT the name of the company be changed to LEONARDO INFORMATION SERVICES LIMITED.

Signed .....

For and on behalf of The Alumasc Group  
Plc

Dated .....

Signed .....

Steven Tolley

Dated .....

Signed .....

Lawrence McDermott

Dated .....

Signed .....

Martin Wood

Dated 22 Feb 2000

Pxc

22 FEB 2000

Company number 3928186

THE COMPANIES ACTS 1985 AND 1989

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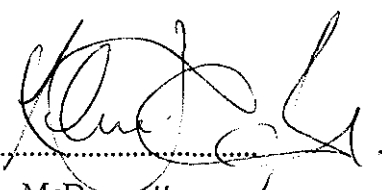
- 1 THAT the name of the company be changed to **LEONARDO INFORMATION SERVICES LIMITED.**

Signed .....

For and on behalf of The Alumasc Group  
Plc

Signed .....

Lawrence McDermott

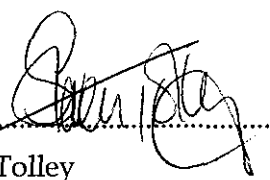


Dated .....

Dated 21-2-00

Signed .....

Steven Tolley



Signed .....

Martin Wood

Dated 21-2-00

Dated .....

Company number 3928186

THE COMPANIES ACTS 1985 AND 1989

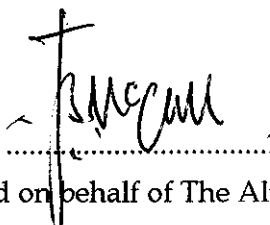
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- 1 THAT the name of the company be changed to **LEONARDO INFORMATION SERVICES LIMITED**.

Signed  .....  
For and on behalf of The Alumasc Group  
Plc

Dated 25.2.00 .....

Signed .....  
Lawrence McDermott

Dated .....

Signed .....  
Steven Tolley

Dated .....

Signed .....  
Martin Wood

Dated .....