

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1391626

The Registrar of Companies for England and Wales hereby certifies that
EQUANT APPLICATION SERVICES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
SITA ADVANCED TRAVEL SOLUTIONS LIMITED

Given at Companies House, Cardiff, the 11th October 2001



C01391626A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1391626

The Registrar of Companies for England and Wales hereby certifies that
NOVUS SYSTEMS TECHNOLOGY LIMITED

having by special resolution changed its name, is now incorporated
under the name of
EQUANT APPLICATION SERVICES LIMITED

Given at Companies House, Cardiff, the 8th June 1998



C013916267

[Signature]
ALTERNATIVE

For the Registrar of Companies



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

HC006B



CERTIFICATE OF INCORPORATION

No. 1331626

I hereby certify that

NOVUS SYSTEMS TECHNOLOGY LIMITED

is this day incorporated under the Companies Acts 1948 to 1976 and that the Company is Limited.

Given under my hand at Cardiff the

29th SEPTEMBER 1978

WILLIAM DAVID FRASER
E. FRASER

Assistant Registrar of Companies