

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3266654

The Registrar of Companies for England and Wales hereby certifies that

DELL DISTRIBUTION (EMEA) LIMITED

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

DELL EMERGING MARKETS (EMEA) LIMITED

Given at Companies House, Cardiff, the 14th November 2006



C03266654D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

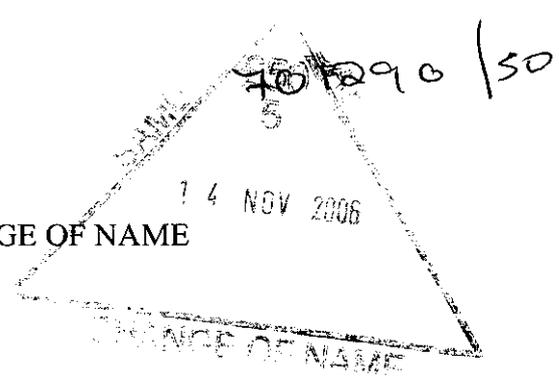


Companies House

— for the record —

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES ACTS



COMPANY NUMBER: 3266654

COMPANY NAME: DELL DISTRIBUTION (EMEA) LIMITED

At an Extraordinary General Meeting of the members of the above named company duly convened and held at:

Dell House, Cain Road, Bracknell, Berkshire on the Eighth day of November 2006.

The following Special Resolution was duly passed:

That the name of the Company be changed to:

Dell Emerging Markets (EMEA) Limited

Signed: 
Perminder Dale
Director

