

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1045967

The Registrar of Companies for England and Wales hereby certifies that  
SAGESOFT LIMITED

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

Given at Companies House, Cardiff, the 24th September 1998



\*C01045967N\*

*N. Butler*  
N. BUTLER

For the Registrar of Companies

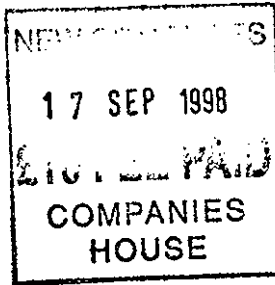


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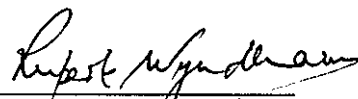
Sagesoft Ltd  
Sage House  
Benton Park Road  
Newcastle upon Tyne  
NE7 7LZ

Telephone 0191 255 3000  
Facsimile 0191 255 0308  
Web Site www.sage.com

**Sagesoft Limited**  
(Company Registration No: 1045967)

A Special Resolution passed at an Extraordinary General Meeting of Members held at the Registered Office, Newcastle upon Tyne, on Wednesday 26 August 1998:

"It was Resolved that, upon recommendation of the Board of Directors, the name of the Company be changed and that, in future, it shall be styled Sage Software Limited"

  
Rupert Wyndham  
Company Secretary

26 August 1998

