

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2193859

The Registrar of Companies for England and Wales hereby certifies that  
ANALYSES CONSEILS INFORMATIONS U.K. LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
4D UK LIMITED

Given at Companies House, Cardiff, the 19th May 2000



\*C02193859I\*



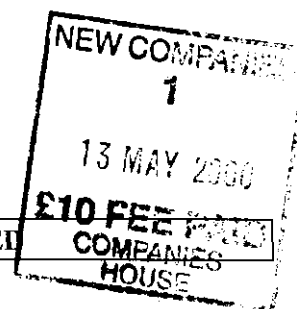
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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

C006

10384  
Company Number 02193859



ANALYSES CONSEILS INFORMATIONS U.K. LIMITED

### RESOLUTIONS

At an Extraordinary General Meeting of the company on May 5, 2000, the following resolution were passed as ordinary and/or special resolutions:-

### SPECIAL RESOLUTION

THAT the company's name be change from Analyses Conseils Informations U.K. Limited to 4D UK LIMITED.

Chairman

LAURENT RIBARDIERE

