

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2311487

The Registrar of Companies for England and Wales hereby certifies that  
DELCAM INTERNATIONAL PLC

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

Given at Companies House, Cardiff, the 21st January 1997



\*C02311487K\*

  
MRS. L. PARRY

For the Registrar of Companies



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

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

ACCEPT UNSTAMPED £10

SE/CN 77718

SIGNED C. P. R. O. H. S.

DATE 15/1/97

COMPANY NUMBER 2311487

COMPANY NAME DEL CAM INTERNATIONAL PLC

At an ~~Extraordinary General~~ \* / ~~Annual General~~ \* / General \* Meeting of the members of the above named company, duly convened and held at:

TALBOT WAY, SMALL HEATH BUSINESS PARK

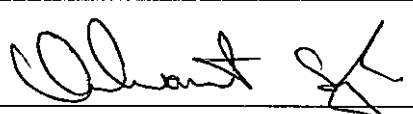


on the 4TH day of DECEMBER 1996

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME DEL CAM PLC

Signature: 

~~Chairman, Director, Secretary or Officer~~ of the Company

Notes:

\* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

CEB  
21/1/97