

COMPANY NUMBER: 2311487

THE COMPANIES ACT 1985.

RESOLUTION dated the 17th day of December 1990 passed by all the members of the Company taking effect as a

SPECIAL RESOLUTION
OF
Deltacam Systems Limited

presented for filing pursuant to Section 380 (1) and (4) (c) of the companies Act 1985.

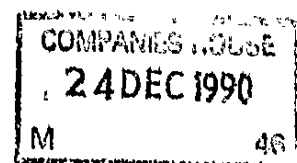
At an Extraordinary General Meeting of Deltacam Systems Limited held at Deltacam Systems Limited, Aston Science Park, on 17th December 1990 at 4.p.m. the following Resolution was duly passed as a Special Resolution: -

"That the name of the company be changed to Delcam International Limited".

Signed:

CHAIRMAN

Date:



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2311487

I hereby certify that

DELTACAM SYSTEMS LIMITED

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

DELCAM INTERNATIONAL LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 23 JANUARY 1991

F. A. Joseph.

F. A. JOSEPH

an authorised officer