

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2381880

The Registrar of Companies for England and Wales hereby certifies that
PORTFOLIO MANAGEMENT SOFTWARE LIMITED

having by special resolution changed its name, is now incorporated

under the name of

HIPORTFOLIO LIMITED

Given at Companies House, Cardiff, the 7th May 2002



C023818806



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

014240

COMPANIES ACT
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: PORTFOLIO MANAGEMENT SOFTWARE LTD

COMPANY NUMBER: 2381880

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:

HI PORTFOLIO LIMITED

Dated this 2nd day of May 20 02

Signed



I. MATHIESON, DIRECTOR

DST INTERNATIONAL PTY

LIMITED

Please insert name and address to which the certificate is to be sent:

STEPHEN COOKE

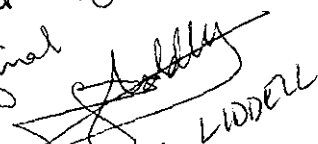
DST HOUSE

ST. MARK'S HILL

SURBITON

SURREY KT6 4QD

Certified as a true and
accurate copy of the
original


N.M. LIDDELL
Secretary
25/02

