

2486794



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

LUPINWOOD LIMITED

Pursuant to Regulation 53 of Table A in the Schedule to the Companies (Tables A-F) Regulations 1985 (which forms part of the Articles of Association of the Company) we being all the Members of the Company for the time being entitled to receive notice of and to attend and vote at General Meetings of the Company HEREBY RESOLVE the following as a Special Resolution of the Company:-

SPECIAL RESOLUTION

That the Company shall change its name to GMI Software Europe, Limited.

For and on behalf of LEGIBUS SECRETARIES LTD.

.....
Authorised Signatory

..... for
LEGIBUS SECRETARIES LIMITED

Dated: 16th November 1990

.....
.....
..... for
LEGIBUS NOMINEES LIMITED

Dated: 16th November 1990

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0804



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2486794

I hereby certify that

LUPINWOOD LIMITED

having by special resolution changed its name,

is now incorporated under the name of

GMI SOFTWARE EUROPE, LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 27 NOVEMBER 1990

A. M. Evans.
A. M. EVANS

an authorised officer