

FILE COPY




**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2578494

The Registrar of Companies for England and Wales hereby certifies that  
KEY CONVERSIONS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
LINK ELITE SOFTWARE LIMITED

Given at Companies House, Cardiff, the 4th July 1995

  
MRS. E. P. OWEN



\*C025784943\*

For the Registrar of Companies



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

HC006B

47



**THE COMPANIES ACTS 1985 TO 1989**

**COMPANY NUMBER: 02578494**

**SPECIAL RESOLUTION OF**

**KEY CONVERSIONS LIMITED**

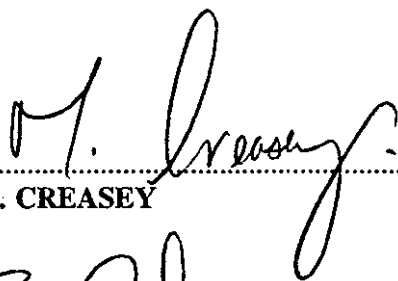
We, the undersigned, **M. H. CREASEY** and **S. H. O'CONNELL**, being all the members for the time being of the above-named company entitled to receive notice of and to attend and vote at general meetings **HEREBY PASS** the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Clause 53 in Table A (which clause is embodied in the Articles of Association of the company) or pursuant to any applicable rule of law, 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:-

**LINK ELITE SOFTWARE LIMITED**

Dated this 14th day of June 1995

Signed:   
.....  
**M. H. CREASEY**

  
.....  
**S. H. O'CONNELL**

