

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2588672

The Registrar of Companies for England and Wales hereby certifies that
BERKELEY SOFTWARE DESIGN INTERNATIONAL (EUROPE) LTD

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

Given at Companies House, Cardiff, the 21st February 1996



C02588672K

M. Lewis
M. LEWIS

For the Registrar of Companies



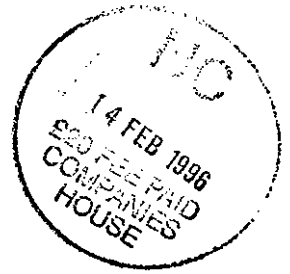
C O M P A N I E S H O U S E

HC006B

THE COMPANIES ACT 1985

COMPANY NUMBER 2588672

BERKELEY SOFTWARE DESIGN INTERNATIONAL
(EUROPE) ~~LIMITED~~
LTD



RESOLUTION PASSED IN WRITING

We, the undersigned being together the Members of the above Company in accordance with Article 53 of the Articles of Association of the Company hereby as a Special Resolution resolve that the name of the Company be changed to CRAGGY LIMITED.

Member

A handwritten signature in dark ink, appearing to be "R.P.A. Collinson".

R.P.A. Collinson

Member

A handwritten signature in dark ink, appearing to be "A.L. Ibbetson".

A.L. Ibbetson

Dated

9 / February

1996