

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2942785

The Registrar of Companies for England and Wales hereby certifies that

HARBINGER COMMERCE LIMITED

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

INOVIS UK LIMITED

Given at Companies House, London, the 5th January 2006



C029427854



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company Number: 2942785



CERTIFIED TO BE A TRUE
COPY OF THE ORIGINAL
Baker & McKenzie
BAKER & MCKENZIE LLP
SOLICITORS
100 NEW BRIDGE STREET
LONDON EC4V 6JA

WRITTEN RESOLUTION OF
HARBINGER COMMERCE LIMITED ("the Company")

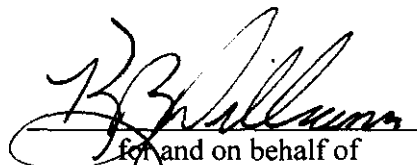
We, the undersigned, being the Sole Member for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings of the Company HEREBY PASS the following written resolution and agree that the said resolution shall, pursuant to Clause 5.2 of the Articles of Association of the Company, 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 hereby resolved that:

the name of the Company be changed to

INOVIS UK LIMITED

Dated 4 January 2005


for and on behalf of
Inovis Inc.



LD1
COMPANIES HOUSE

L0MSZBT2

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05/01/2006