

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3495341

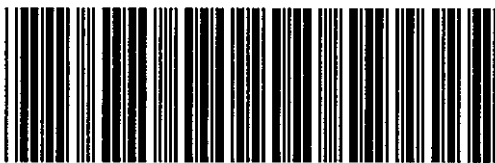
The Registrar of Companies for England and Wales hereby certifies that

OVAL (1270) LIMITED

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

MOTIVE COMMUNICATIONS LIMITED

Given at Companies House, London, the 5th January 1999



\*C034953414\*

*S. Bashar.*

MISS S. BASHAR

For The Registrar Of Companies



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

No: 3495341

**The Companies Act 1985**



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**Company Limited by Shares**

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**Written Resolution**

(Pursuant to section 381A of the  
Companies Act 1985)

of

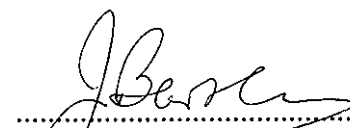
**Oval (1270) Limited ("the Company")**

(passed on 4<sup>th</sup> January 1999)

BBH Communications Limited, being the holder of the entire issued ordinary share capital of the Company hereby **resolves** as follows:

**That:**

- (a) the name of the Company be and it is hereby changed to "Motive Communications Limited";
- (b) the draft main objects clause contained in the printed document signed by BBH Communications Limited as the sole member of the Company be and it is hereby approved and adopted in substitution for and to the exclusion of the existing clause 3(a) of the memorandum of association of the Company; and
- (c) the draft regulations contained in the printed document signed by BBH Communications Limited as the sole member of the Company be and they are hereby approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

  
.....  
Director  
For and on behalf of  
BBH Communications  
Limited

N/C - R200-2/2  
NW 007551  
Sloar