

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3530023

The Registrar of Companies for England and Wales hereby certifies that  
ACRAMAN (156) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
APPIAN TECHNOLOGIES (UK) LIMITED

Given at Companies House, Cardiff, the 20th May 1998



\*C03530023J\*

*R. C. Edwards*  
R. C. EDWARDS

For the Registrar of Companies



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

HC006B

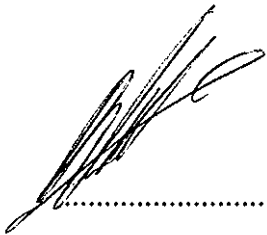


Company Number 3530023

**THE COMPANIES ACTS 1985 and 1989  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION  
of  
ACRAMAN (156) LIMITED**

The following Special Resolution was effectively passed on *12<sup>th</sup> May* 1998 as a written resolution signed by all the members of the above named Company:

That the name of the Company be changed to **APPIAN TECHNOLOGIES (UK) LIMITED** with effect from the issue of the Registrar's Certificate of Incorporation on Change of Name



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Certified to be a true copy  
of the Resolution passed

