

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3696472

The Registrar of Companies for England and Wales hereby certifies that

ANGELFORCE LIMITED

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

SALESLOGIX EUROPE LIMITED

Given at Companies House, London, the 27th January 1999



C03696472Q

S. Bashar.
MISS S. BASHAR
For The Registrar Of Companies



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

Company Number 3696472



WRITTEN RESOLUTION of
ANGELFORCE LIMITED (the "Company")

Pursuant to article 53 of the Company's articles of association the following is a Resolution in writing signed by all the Members for the time being of the Company entitled to receive notice of and to attend and vote at General Meetings of the Company and shall for all purposes be as valid and effective as if the same had been passed as a Special Resolution at a General meeting of the Company duly convened and held.

Special Resolution

IT IS RESOLVED that the name of the Company be changed to:

SALESLOGIX EUROPE LIMITED

For and on behalf of
Abogado Nominees Limited

Dated: 27 January 1999

For and on behalf of
Abogado Custodians Limited

Dated: 27 January 1999

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NW 096402
Slay

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