FILE COPY

CERTIFICATE OF INCORPORATION

ON CHANGE OF NAME

Company No. 3869665

The Registrar of Companies for England and Wales hereby certifies that

TRICORN TECHNOLOGY MANAGEMENT LIMITED

having by special resolution changed its name, is now incorporated

under the name of

ISSQUARED LIMITED

Given at Companies House, Cardiff, the 9th October 2002

C038696658

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

Companies House

— for the record —

HC006B

000207

Company Number: 3869665

NEW COMPANIES
5
-8 OCT 2002
£ PAID
COMPANIES

SPECIAL RESOLUTION

Of

TRICORN TECHNOLOGY MANAGEMENT LIMITED

(Passed 30th September 2002)

PURSUANT to Section 380 of the Companies Act 1985 notice is hereby given that by Written Resolution duly passed in accordance with section 381A of the Companies Act 1985 and signed by the sole member who would have been entitled to attend and vote at a general meeting of the members, the undermentioned special resolution was duly passed:

SPECIAL RESOLUTION

"**THAT** the name of the Company be and hereby is changed from Tricorn Technology Management Limited to issquared limited."

Signature.....
[COMPANY SECRETARY]

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08/10/02
A32
COMPANIES HOUSE