

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3872790

The Registrar of Companies for England and Wales hereby certifies that

ENVISIONAL SOFTWARE SOLUTIONS LIMITED

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

ENVISIONAL LIMITED

Given at Companies House, London, the 15th September 2000



C03872790E

A handwritten signature in black ink, likely of the Registrar of Companies, written over a horizontal line.

For The Registrar Of Companies



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

Company Number: 3872790



THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

pursuant to Regulation 53 of Table A to the Companies Act
1985 which is embodied in the Articles of Association
of the Company

of

ENVISIONAL SOFTWARE SOLUTIONS LIMITED

(Passed *14th Sept.* 2000)

We being all the Members of the Company who at the date of this resolution would be entitled to attend and vote at a General Meeting of the Company agree as follows:

1 **SPECIAL RESOLUTION**

That the name of the Company be changed to "Envisional Limited".

Signed by Envisional Solutions Limited as Attorney for all Members of the Company who at the date of this resolution would be entitled to attend and vote at a General Meeting of the Company:

B. L. L. L.
.....
Envisional Solutions Limited