

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4070186

The Registrar of Companies for England and Wales hereby certifies that

INTEGRITY SOFTWARE SYSTEMS LIMITED

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

INTEGRITY SOFTWARE UK LIMITED

Given at Leeds, the 6th February 2001



\*C040701865\*

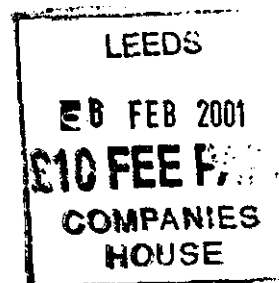
*Patricia Knowles*  
**PATRICIA KNOWLES**

For The Registrar Of Companies



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

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACT



COMPANY NUMBER 4070186

COMPANY NAME INTEGRITY SOFTWARE SYSTEMS LIMITED

At an Extraordinary General Meeting of the members of the above named company,  
duly convened and held at:

UNIT 2, TWYFORD PLACE, LINCOLN RD,  
HIGH WYCOMBE, BUCKS HP12 3RE

on the 31st day of January 2001

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME INTEGRITY SOFTWARE U.K. LIMITED

Signature: [Signature]

Chairman, Director, Secretary or Officer of the Company

Notes:

NB. The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution. Please insert name and address to which the certificate is to be sent.

CC

£100.00