

FILE COPY



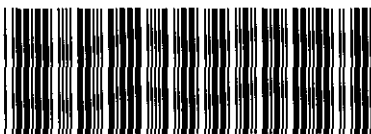
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4321140

The Registrar of Companies for England and Wales hereby certifies that
THE SOFTWARE PRACTICE LTD

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

Given at Companies House, Cardiff, the 26th March 2007



C04321140P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company Number: 4321140

705820/30

The Companies Acts 1985 to 1989

Special Resolution
(pursuant to Section 378 of the Companies Act 1985)

of

THE SOFTWARE PRACTICE LTD

At an Extraordinary General Meeting of the members of the above named Company held at

[Venue] BULBECK MILL BARRINGTON CAMBRIDGE
on the 12 day of MARCH 2007 the following Special Resolution was passed:

THAT the name of the Company be changed to:

CYRES LIMITED

WEDNESDAY



A48 *AOAVVO1N* 21/03/2007 295
COMPANIES HOUSE

Chairman

Presented By:-

A1 Company Services Limited
788-790 Finchley Road
London NW11 7TJ

Ref: TO\CYRES.CN