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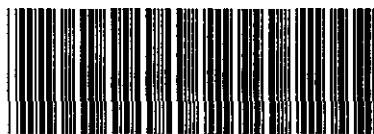
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4667857

The Registrar of Companies for England and Wales hereby certifies that
PGL (FIFTY) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
SCOUT SOLUTIONS SOFTWARE LIMITED

Given at Companies House, Cardiff, the 2nd June 2004



C046678571



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



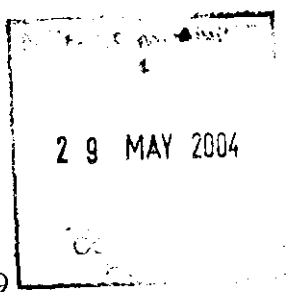
Companies House
— for the record —

HC006B

000585/10

PGL (Fifty) Limited

Company No:
04667857



The Companies Acts 1985 and 1989

We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

Special Resolution

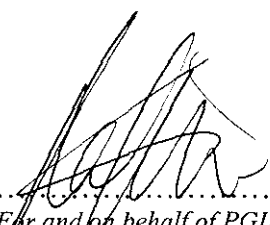
"That the name of the Company be changed to Scout Solutions Software Limited."

Passed on: 30th April 2004

The Members:

£1.00 Ordinary shareholders:

PGL (Forty-nine) Limited


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For and on behalf of PGL (Forty-nine) Limited

