

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4676191

The Registrar of Companies for England and Wales hereby certifies that
INTELLECT SOFTWARE LIMITED

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

Given at Companies House, Cardiff, the 20th October 2004



C04676191J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

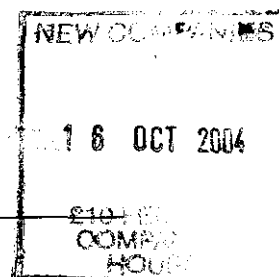
HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 46766191

04676191

COMPANY NAME Intellect Software Ltd



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

The Smith Centre, The Fair Mile, Henley on Thames, Oxon RG9 6AB

on the 13 th day of October 20 04

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME CryptoSoft Limited

Signature: _____

Chairman, Director, Secretary or Officer of the Company

Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

