

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 SOLUTIONS LIMITED

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

Given at Companies House, Cardiff, the 21st May 2003



\*C04676191K\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

003200/6

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 4676191

COMPANY NAME Intellect Software Solutions Ltd

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

Bix Manor, Broadplat Lane, Henley on Thames, Oxon, RG9 4RS

on the 12 th day of May 2003

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Intellect Software Limited

Signature: [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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.