

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5278856

The Registrar of Companies for England and Wales hereby certifies that
SOSTRATUS TECHNOLOGY LIMITED

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

Given at Companies House, Cardiff, the 12th September 2005



C05278856B



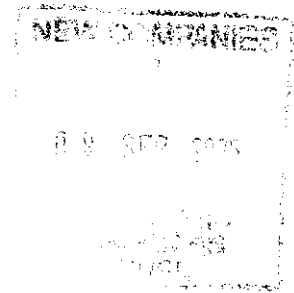
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

000660/10.



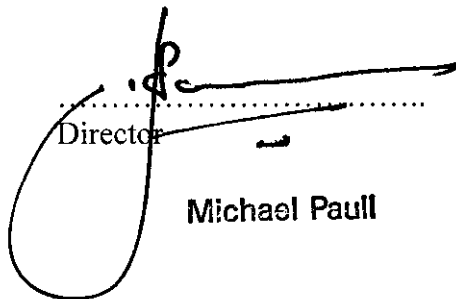
The Companies Acts 1985 & 1989

SOSTRATUS TECHNOLOGY LIMITED

Company Number: 5278856

At a duly convened Extraordinary General Meeting of the company held on 25 August 2005 at 1 Kersley Mews, London SW11 4PS, the following Special Resolution was duly passed:-

That the name of the company be changed to Hat Trick Software Limited.


.....
Director
Michael Paull

