



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 96145

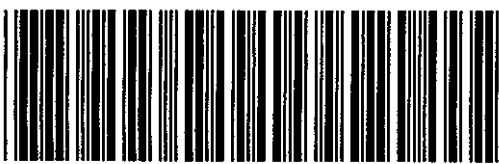
The Registrar of Companies for Scotland hereby certifies that

STORTEXT (SCOTLAND) LIMITED

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

STORTEXT LIMITED

Given at Companies House, Edinburgh, the 14th August 1998



CSC096145D

J. HENDERSON
Registrar Of Companies



C O M P A N I E S H O U S E

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
STORTEXT (SCOTLAND) LIMITED
No. 96145



WRITTEN RESOLUTION

By Written Resolution of all the members having a right to attend and vote at a general meeting of the above-named Company with an effective date of 10 JULY 1998, the following Resolution was duly passed:-

"That the name of the Company be changed to Stortext Limited".

Graham A D Wallace
Secretary

