



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 166753

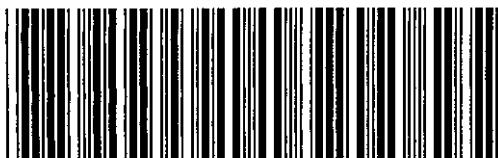
The Registrar of Companies for Scotland hereby certifies that

SEAGATE LIMITED

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

NORSON GROUP LIMITED

Given at Companies House, Edinburgh, the 1st August 1996



CSC1667530


Registrar Of Companies



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

THE COMPANIES ACTS 1985 to 1989

SPECIAL RESOLUTION

OF

SEAGATE LIMITED



At an Extraordinary General Meeting of the Members of the said Company convened and held at
5 LOGIE MILL, BEAVERBANK OFFICE PARK, LOGIE GREEN ROAD, EDINBURGH, EH7 4HH

2nd

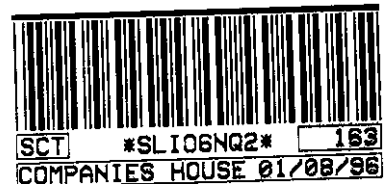
JULY

on the _____ day of _____ 1996.

the following Special Resolution was duly passed:-

That the name of the above Company be changed to:

NORSON GROUP LIMITED



Presented by:

SCOTT'S COMPANY FORMATIONS
5 LOGIE MILL
BEAVERBANK OFFICE PARK
LOGIE GREEN ROAD
EDINBURGH
EH7 4HH

DIRECTOR / SECRETARY