



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 170517

The Registrar of Companies for Scotland hereby certifies that

MACROCOM (387) LIMITED

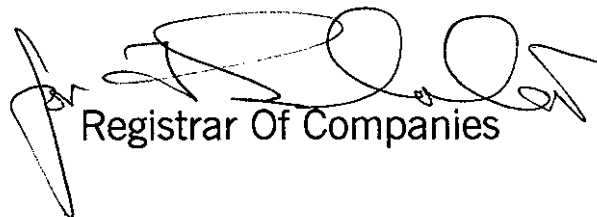
having by special resolution changed its name, is now incorporated  
under the name of

Arima Computer (U.K.) Limited

Given at Companies House, Edinburgh, the 15th January 1997



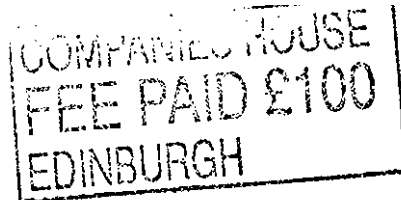
\*CSC170517E\*

  
Registrar Of Companies



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

Company No: 170517



THE COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MACROCOM (387) LIMITED

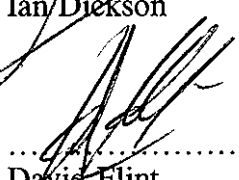
Pursuant to section 381A of the Companies Act 1985, the following resolution is by the unanimous written consent of the members who are entitled to attend and vote in general meeting, passed as a resolution of the Company.

RESOLUTION

"THAT the name of the Company be changed to Arima Computer (U.K.) Limited."

  
.....  
Ian Dickson

15/1/97  
.....

  
.....  
David Flint

15/1/97  
.....

[ari10.res]

