

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4101777

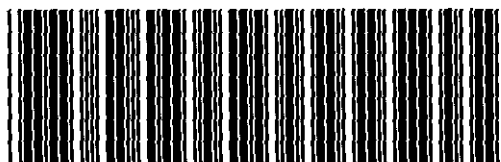
The Registrar of Companies for England and Wales hereby certifies that

CONTEMPORARY ENTERPRISES PLC

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

INNOVISE PLC

Given at Companies House, London, the 9th March 2007



C041017778



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

100107

CONTEMPORARY ENTERPRISES PLC

COMPANY NUMBER: 4101777

THE COMPANIES ACTS 1985 - 1989



SPECIAL RESOLUTION

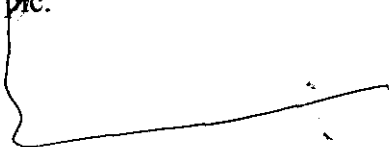
(Pursuant to Section 378(2) of The Companies Act 1985)

Passed on 8th March 2007

At the Annual General Meeting of the above named Company, duly convened, and held at Holiday Inn, Guildford on 8th day of March 2007 the sub-joined Special Resolution was duly passed viz:

THE RESOLUTION

"That the name of the Company be changed from Contemporary Enterprises plc to Innovise plc."


.....
Henry Edwards
Chairman

Dated: 8th March 2007

