

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2930464

The Registrar of Companies for England and Wales hereby certifies that
OAKCAD SERVICES LIMITED

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

Given at Companies House, Cardiff, the 29th March 1996



C02930464S


MRS. L. PARRY

For the Registrar of Companies



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

HC006B

THIS IS AN EXAMPLE OF A LAYOUT THAT WOULD BE ACCEPTABLE TO THE REGISTRAR
BUT IT IS NOT OBLIGATORY

COMPANY NO: 2930464



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
~~ELECTIVE~~ / ~~EXTRAORDINARY~~ / ~~ORDINARY~~ / SPECIAL RESOLUTION(S)
OF

OakCAD Services

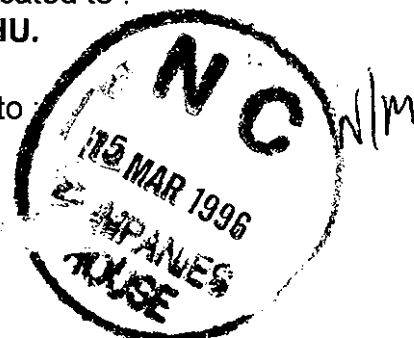
LIMITED / ~~PLC~~

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY, DULY CONVENED AND HELD AT
116 WHALLEY DRIVE, BLETCHLEY, MILTON KEYNES
BUCKS. MK3 6HU.

ON THE SEVENTEENTH DAY OF FEBRUARY 96₁₉

THE FOLLOWING RESOLUTION(S) * ~~WAS~~ / WERE DULY PASSED:-

1. That the registered office of the company should be re-located to :
116 Whalley Drive, Bletchley, Milton Keynes. MK3 6HU.
2. That the registered company name should be amended to
OakCAD Ltd.



SIGNED

[Signature]

[Signature]

* ~~DIRECTOR~~ / SECRETARY

DATE 27 February 1996

* Delete as appropriate

DEB 15 (REVISED 07/93)

