

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3017120

The Registrar of Companies for England and Wales hereby certifies that
SOFT ASYLUM LIMITED

having by special resolution changed its name, is now incorporated
under the name of
CAMBRIDGE ARTS RESOURCES AND TECHNOLOGY LTD.

Given at Companies House, Cardiff, the 13th May 1997



C03017120C

A handwritten signature in black ink, appearing to read 'L. Parry'.

MRS. L. PARRY

For the Registrar of Companies



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

HC006B

WM 82409 GBV

CLN

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 3017120

COMPANY NAME SOFT ASYLUM

At an Extraordinary General * / ~~Annual General~~ * General * Meeting of the members of the
above named company, duly convened and held at:

UNIT 2 STATION YARD IND EST.

FULBOURN CAMBRIDGE. CB1 5ET.

on the 17.4.97 day of APRIL 19 97

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME CAMBRIDGE ARTS RESOURCES AND TECHNOLOGY
LTD.

Signature: _____

Chairman, Director, Secretary or Officer of the Company

Notes:

* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the
passing of the Resolution. Please insert name and address to which the certificate is to be sent:

MR. J HOWE.

UNIT 2, STATION YARD IND EST.

FULBOURN.

CAMBRIDGE.

CB1 5ET.

