

Company Number: 3231905

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

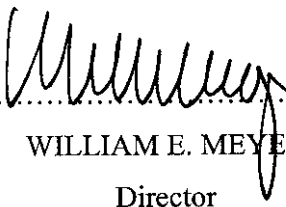
OF

BROADVISION (UK) LIMITED

At the Annual general meeting of the members of the Company duly convened and held at Redwood City, California on 26th May 2005, at which the sole member entitled to attend and vote at the meeting was present by duly authorised representative, the following resolutions were carried unanimously as elective resolutions in accordance with Section 379A of the Companies Act 1985:

ELECTIVE RESOLUTIONS

- (i) To dispense with the laying of accounts and reports before the Company in general meetings;
- (ii) To dispense with the holding of annual general meetings;
- (iii) To dispense with the appointment of auditors annually.


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WILLIAM E. MEYER
Director

