

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3676175

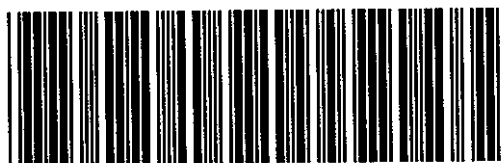
The Registrar of Companies for England and Wales hereby certifies that

HEXAGON 230 LIMITED

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

EPOCH SOFTWARE HOLDINGS LIMITED

Given at Companies House, London, the 16th June 1999



C03676175F

A.J. Harness
AJ HARNESS

For The Registrar Of Companies



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

No: 3676175

The Companies Acts 1985 and 1989
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

HEXAGON 230 LIMITED

Passed 16/6 1999

We, the undersigned, the sole member of the Company entitled to receive notices of, attend and vote at general meetings pass the following resolution and agree that, in accordance with Section 381A of the Companies Act 1985, the resolution shall for all purposes be as effectual as if the same had been passed at a general meeting of the Company duly convened and held:

SPECIAL RESOLUTION

THAT the name of the Company be changed to Epoch Software Holdings Limited.



for and on behalf of
Hexagon Directors Limited

N/C £100
K30S 17439
S/OAY