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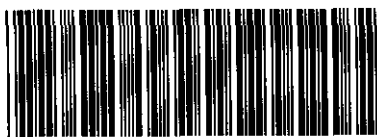
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3974484

The Registrar of Companies for England and Wales hereby certifies that
CONSTRUCTION INFORMATION TECHNOLOGY (UK) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
VANENBURG CAPITAL MANAGEMENT LIMITED

Given at Companies House, Cardiff, the 7th November 2000



C039744846



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

019922
Company No. 3974484



THE COMPANIES ACTS 1985-1989
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CONSTRUCTION INFORMATION TECHNOLOGY (UK) LIMITED

DATED: 15th October 2000

WE, the undersigned, being all the members of the above-named Company entitled to receive notice of and to attend and vote at a general meeting of the Company in respect of the Resolution set out below do hereby agree to and make the following Resolution which shall have effect as a Special Resolution and which shall, pursuant to section 381A Companies Act 1985 (as amended by the Deregulation (Resolutions of Private Companies) Order 1996), be as valid and effective for all purposes as if the same had been duly passed at a general meeting of the Company duly convened and held:

Special Resolution

That the name of the Company be changed to:-

VANENBURG CAPITAL MANAGEMENT LIMITED

For and on behalf of Vanenburg Group BV

Authorised signatory of Vanenburg Group BV

Dated:

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HSBC/ 019922 / £10