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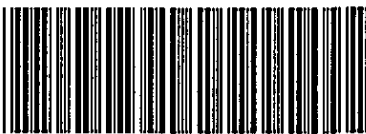
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4160790

The Registrar of Companies for England and Wales hereby certifies that
TRAPEZE SOFTWARE UK LIMITED

having by special resolution changed its name, is now incorporated
under the name of
TRAPEZE GROUP (UK) LIMITED

Given at Companies House, Cardiff, the 3rd May 2007



C041607902



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Mm 90128

101708/10

Company No 04160790

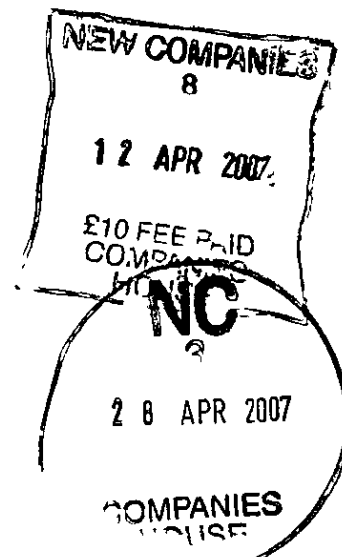
**THE COMPANIES ACTS
1985 TO 1989**

Private Company Limited by Shares

SPECIAL RESOLUTION

OF

TRAPEZE SOFTWARE UK LIMITED



Passed the 2nd day of April 2007

AT AN EXTRA-ORDINARY GENERAL MEETING of the Company duly convened and held at The Mill, Staverton, Trowbridge, Wiltshire on the above date the following resolution was duly passed as a special resolution of the Company:

SPECIAL RESOLUTION

That the name of the Company be changed to

TRAPEZE GROUP (UK) LIMITED

It was further **RESOLVED** that the attached, amended Articles of Association be adopted with immediate effect

Signed

Chairman

