

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4991004

The Registrar of Companies for England and Wales hereby certifies that
NO.6 SOFTWARE LIMITED

having by special resolution changed its name, is now incorporated
under the name of
LA TROBE-BATEMAN LTD

Given at Companies House, Cardiff, the 31st October 2005



C04991004U



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

100110 / 110

Company Number: 4991004

No 6 Software Limited

WRITTEN RESOLUTION of 22 October 2005

CHANGE OF COMPANY NAME

It is resolved that with effect from the date of the last signatory, the company name be changed to:

La Trobe-Bateman Ltd

The company is 100% owned by La Trobe-Bateman International Ltd (company number 4926217) with 2 shareholders listed below:

I, James La Trobe-Bateman, agree to the resolution

Signed: James La Trobe-Bateman Date: 22-10-05

I, Lorrie Ann La Trobe-Bateman, agree to the resolution

Signed: Lorrie Ann La Trobe-Bateman Date: 22 October 2005

This list represents 100% of the shareholders

REGISTERED OFFICE:

IT IS NOTED that the registered office remains at 28 John Street, Penarth, Vale of Glamorgan, CF64 1DN

