

FILE COPY



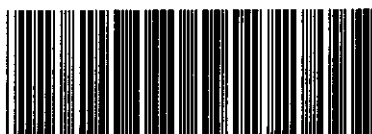
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5234413

The Registrar of Companies for England and Wales hereby certifies that
ABBOTS 332 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
TECHNOLOGY ONE UK LIMITED

Given at Companies House, Cardiff, the 10th December 2004



C052344139



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

The Companies Acts 1985 and 1989

Private Company Limited by Shares

ABBOTS 332 LIMITED

RESOLUTION IN WRITING OF THE MEMBERS

pursuant to Regulation 53 of Table A in the Companies
(Tables A to F) Regulations 1985
as incorporated in the Company's Articles of Association

Passed 6 December 2004

SPECIAL RESOLUTION

That the name of the Company be changed to 'Technology One UK Limited',

Dated 6 December 2004

[Signature]
.....

For and on behalf of

Boyes Turner Directors Limited

[Signature]
.....

For and on behalf of

Boyes Turner Secretaries Limited

