

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5505532

The Registrar of Companies for England and Wales hereby certifies that
OASIS ENGINEERING ELECTRICAL CONTROL SYSTEMS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
OASIS SOFTWARE SOLUTIONS LIMITED

Given at Companies House, Cardiff, the 17th January 2006



C05505532G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company Number: 05505532

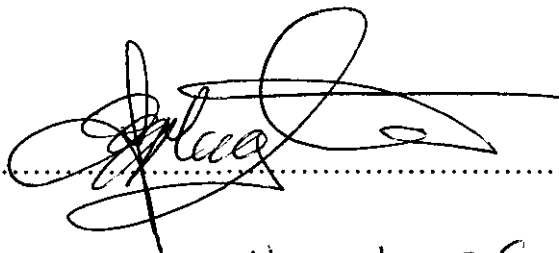
THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
OF
OASIS ENGINEERING ELECTRICAL CONTROL SYSTEMS
LIMITED
(the "Company")

At a Meeting of the Directors of the Company held at Unit 12 Pant Industrial Estate, Dowlais, Merthyr Tydfil, CF48 2SR on 10th January 2006 the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

That the Company change its name from Oasis Engineering Electrical Control Systems Limited to Oasis Software Solutions Limited.



Mr John Edward Hughes
(Chairman)

11-01-06

Date

