

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6295394

The Registrar of Companies for England and Wales hereby certifies that
HALCYON SOFTWARE (UK) LIMITED

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

Given at Companies House, Cardiff, the 11th July 2007



C06295394A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

100279/20

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 6295394

COMPANY NAME Halcyon Software (UK) Limited

At an Extraordinary General * ~~/ Annual General */ General * Meeting~~ of the members of the above named company, duly convened and held at

1st Floor, 5 The Forum, Minerva Business Park, Lynch Wood,

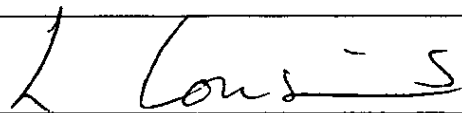
Peterborough PE2 6FT

on the Thirtieth day of June 2007

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME Halcyon Software Limited

Signature 
Chairman, Director, Secretary or Officer of the Company

FRIDAY



A57 *A6C9ER06* 579
06/07/2007
COMPANIES HOUSE

Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent