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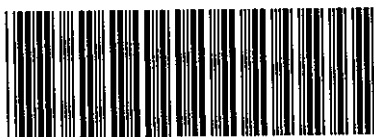
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 653331

The Registrar of Companies for England and Wales hereby certifies that
CCN GROUP LIMITED

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

Given at Companies House, Cardiff, the 2nd June 1997



C006533311

R. C. Edwards
R. C. EDWARDS

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

CON 82866 RWT

COMPANY NUMBER: 653331

THE COMPANIES ACT 1985

AND

THE COMPANIES ACT 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

CCN GROUP LIMITED

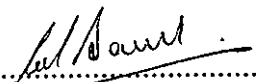
("the Company")

Pursuant to Section 381A of the Companies Act 1985 we the undersigned being the sole member of the Company for the time being entitled to receive notice of and attend and vote at meetings of the Company hereby resolve as follows:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Experian Limited".

SIGNED:


.....
For and on behalf of
Great Universal Stores plc

DATED: 12th May 1997.

