FILE COPY



CERTIFICATE OF INCORPORATION

ON RE-REGISTRATION OF PRIVATE COMPANY

AS A PUBLIC COMPANY

No. 954730 73

I hereby certify that

EUROMONEY PUBLICATIONS LIMITED

formerly registered as a private company has this day been re-registered under the Companies Act 1985 as a public company under the name of

EUROMONEY PUBLICATIONS PLC

and that the company is limited.

Given under my hand at Cardiff the 16TH MAY 1986,

T.G.THOMAS

An Authorised Officer