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**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 954730

The Registrar of Companies for England and Wales hereby certifies that  
EUROMONEY PUBLICATIONS PLC

having by special resolution changed its name, is now incorporated  
under the name of  
EUROMONEY INSTITUTIONAL INVESTOR PLC

Given at Companies House, Cardiff, the 28th April 1999



\*C00954730R\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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

HC0083

007045  
Company Number 954730

The Companies Act 1985  
Company Limited by Shares

RESOLUTION  
OF  
EUROMONEY PUBLICATIONS PLC  
PASSED APRIL 19 1999



At an Extraordinary General Meeting of the Company held on April 19 1999 the following resolution was passed as a Special Resolution.

**SPECIAL RESOLUTION**

"That the name of the Company be hereby changed to Euromoney Institutional Investor PLC."

.....  
Chairman

