

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2335994

I hereby certify that

CITYMONEY PUBLIC LIMITED COMPANY

having by special resolution changed its name,

is now incorporated under the name of

MAPPA MUNDI PUBLIC LIMITED COMPANY

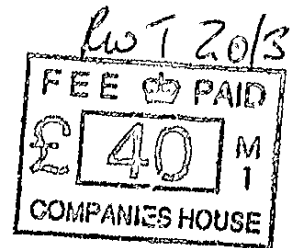
Given under my hand at the Companies Registration Office,
Cardiff the 20 MARCH 1989

B.M. Jones
Mrs. B.M. JONES

an authorised officer

Company Number 2335994

18/4



SPECIAL RESOLUTION OF

CITYMONEY PUBLIC LIMITED COMPANY

We, the undersigned, INSTANT COMPANIES LIMITED and SWIFT INCORPORATIONS LIMITED, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Clause 53 in Table A (which Clause is embodied in the Articles of Association of the Company), for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

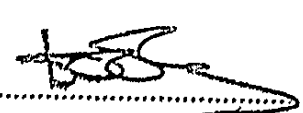
It is resolved:

That the name of the Company be changed to:—

MAPPA MUNDI PUBLIC LIMITED COMPANY



Dated this 2nd day of March 1989 .


.....
(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)


.....
(AUTHORISED SIGNATORY OF SWIFT INCORPORATIONS LIMITED)

332992/PN

