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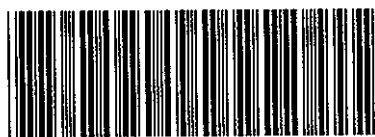
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2590703

The Registrar of Companies for England and Wales hereby certifies that
THE WORLD FINANCIAL BRIEF LIMITED

having by special resolution changed its name, is now incorporated
under the name of
OXFORD ANALYTICA (UK) LIMITED

Given at Companies House, Cardiff, the 12th September 1996



C02590703B

G. Wookey
G. WOOKEY

For the Registrar of Companies



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

HC006B

NUMBER OF COMPANY: 2590703



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
THE WORLD FINANCIAL BRIEF LIMITED

Passed this 29th day of August 1996

At an EXTRAORDINARY GENERAL MEETING of the Company, duly convened and held on the 29th day of August 1996, the following SPECIAL RESOLUTION was duly passed:-

That with the sanction of the Department of Trade and Industry the name of the Company be changed to

Oxford Analytica (UK) Limited

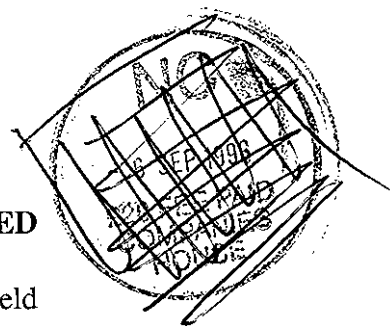
12/9/96

.....
Chairman



THE WORLD FINANCIAL BRIEF LIMITED

Minutes of an Extraordinary General Meeting held
at 5 Alfred Street, Oxford OX1 4EH
on 29 August 1996 at 4.00pm



PRESENT: David R. Young
Andrew B. Carruthers

CHAIRMAN

It was agreed that David Young be appointed Chairman of the meeting.

NOTICE

It was reported to the meeting that all the members of the company had agreed to accept short notice of the meeting.

CHANGE OF NAME

IT WAS RESOLVED THAT with the sanction of the Department of Trade and Industry the name of the company be changed to Oxford Analytica (UK) Limited.

This concluded the business of the meeting.



.....
Chairman