

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2803384

I hereby certify that

TRUSHELFCO (NO. 1901) LIMITED

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

1FA INFORMATION (ITC) LTD.

Given under my hand at the Companies Registration Office,  
Cardiff the 20 SEPTEMBER 1993

A handwritten signature in black ink, appearing to read 'G. B. ...', written over a faint circular stamp.

an authorised officer

No: 2803384

SECRET UNCLASSIFIED 50  
58416  
SIGNED 1 Murphy  
DATE 15/9/93

THE COMPANIES ACT 1985 (AS AMENDED)

Company limited by shares

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RESOLUTION

of

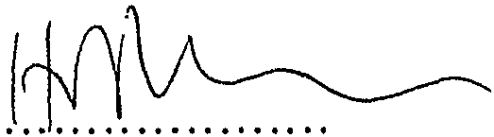
TRUSHELFCO (NO. 1901) LIMITED

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At an Extraordinary General Meeting of the above-named Company duly convened and held on 12th August, 1993 the following resolution was passed as a special resolution:-

RESOLUTION

1. That the name of the Company be changed to IFA Information (ITC) Ltd.

  
.....  
Chairman of the meeting

SLAUGHTER AND MAY  
35 BARRICKHALL STREET  
LONDON EC2V 5DB

MEMH0226.93D

