

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3073807

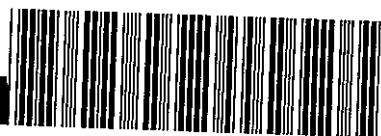
The Registrar of Companies for England and Wales hereby certifies that
TEMPLECO 262 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
AXCO INSURANCE INFORMATION SERVICES LIMITED

Given at Companies House, Cardiff, the 4th January 1996

E.P. Owen
MRS. E. P. OWEN

For the Registrar of Companies



C030738073



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

HC006B

No 3073807

THE COMPANIES ACTS 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
of
TEMPLECO 262 LIMITED


(Passed on 18 December 1995)




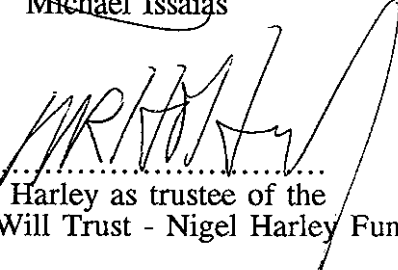
We, the undersigned, being all the members of the Company holding shares entitling their holder to attend and vote at General Meetings of the Company hereby resolve:-

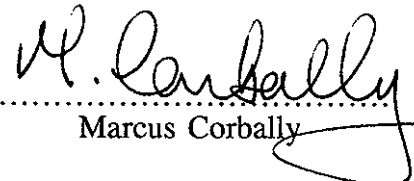
Special Resolution

'That the name of the Company be changed to **AXCO Insurance Information Services Limited**'.


.....
For and on behalf of
3i Group plc


.....
Michael Issaïas


.....
Nigel Harley as trustee of the
R Meighan Will Trust - Nigel Harley Fund


.....
Marcus Corbally



leadx440.cco