

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3119366

The Registrar of Companies for England and Wales hereby certifies that
SHELFCO (NO.1144) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
CARDCAST INFORMATION SYSTEMS LIMITED

Given at Companies House, Cardiff, the 22nd February 1996



C03119366L

V J Kendrick
MRS V J KENDRICK

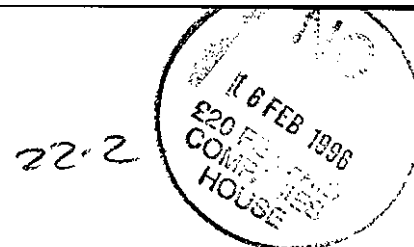
For the Registrar of Companies



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

HC006B

No: 3119366



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

SHELFCO (NO. 1144) LIMITED

Passed 14 February 1996

At an Extraordinary General Meeting of the Company duly convened and held on 14 February 1996 the following resolution was duly passed as a SPECIAL RESOLUTION:

RESOLUTION

That the name of the Company be changed from "Shelfco (No. 1144) Limited" to "Cardcast Information Systems Limited".



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