

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3705220

The Registrar of Companies for England and Wales hereby certifies that
SACKVILLE DATA LIMITED

having by special resolution changed its name, is now incorporated

under the name of

FREEMAN PUBLISHING LIMITED

Given at Companies House, Cardiff, the 14th May 1999



C03705220D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER: 3705220

COMPANY NAME: Sackville Data Limited

At an Extraordinary General Meeting of the members of the above named company,
duly convened and held at:

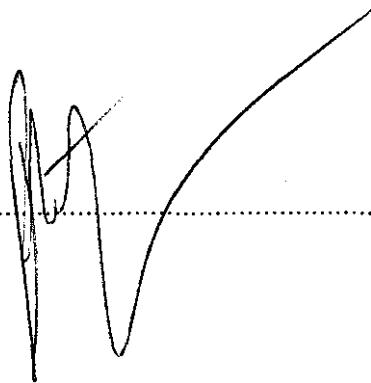
5 Albany Courtyard
Piccadilly
London
W1V 9RB

on the 22nd day of April 1999.

The following Special Resolution was duly passed:

That the name of the Company be changed to: Freeman Publishing Limited

Signature.....
Chairman



Andrew Goldstone
ANDREW GOLDSTONE
SECRETARY

