

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3867903

The Registrar of Companies for England and Wales hereby certifies that
INFOSERVE.COM LIMITED

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

Given at Companies House, Cardiff, the 19th July 2004



C03867903I



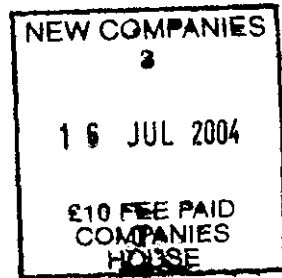
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

100216/20



INFOSERVE.COM LIMITED

Company Number: 3867903

SPECIAL RESOLUTION

At a general meeting held on 15 July 2004 at 10am, it was resolved that the company name be changed to:

Infoserve Limited

A handwritten signature in black ink, appearing to be 'S Barnes', written over a horizontal line.

S Barnes – Director

15.07.04

Date

