

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4592526

The Registrar of Companies for England and Wales hereby certifies that
AUTOMOTIVE BUSINESS INTELLIGENCE LIMITED

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

Given at Companies House, Cardiff, the 24th April 2003



C04592526N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —



AUTOMOTIVE BUSINESS INTELLIGENCE LIMITED

Company No:
4592526

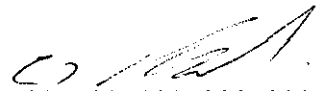
Passed:
17 April 2003

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at 2 BATH PLACE, RIVINGTON STREET, LONDON, EC2A 3JJ on Thursday 17 April 2003 at 11.00 a.m. the following Resolution was duly passed as a Special Resolution.

Special Resolution

"That the name of the Company be changed to AUTOBINTELLIGENT LIMITED."


.....
Chairman

17/4/3
.....
Date

