

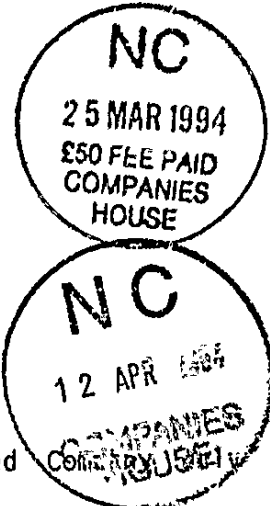
Company No. 2892803

THE COMPANIES ACT 1985
Company Limited by Shares

SPECIAL RESOLUTION

of

LUDGATE SEVENTY TWO LIMITED
(Passed the 18th day of March 1994)

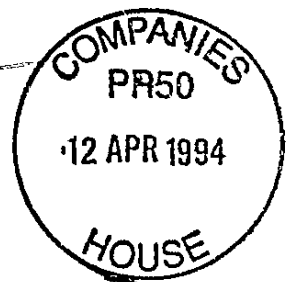


At an Extraordinary General Meeting of the above-named Company convened and held on the 18th day of March 1994 the following Resolution was passed as a Special Resolution:-

SPECIAL RESOLUTION

That the name of the Company be changed to Landmark Information Group Limited.

.....
CHAIRMAN



SLB1/2178



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2892803

The Registrar of Companies for England and Wales hereby certifies that
LUDGATE SEVENTY TWO LIMITED

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

Given at Companies House, Cardiff, the 18th April 1994

P. LEVAN

For the Registrar of Companies



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

HC006B

*TDF
18.4.94*