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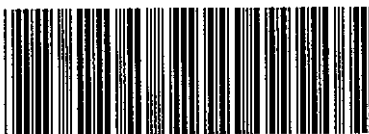
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3378598

The Registrar of Companies for England and Wales hereby certifies that
PARK SOUTH PUBLISHING LIMITED

having by special resolution changed its name, is now incorporated
under the name of
FINANCIAL PUBLISHING INTERNATIONAL LIMITED

Given at Companies House, Cardiff, the 15th June 1999



C03378598E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

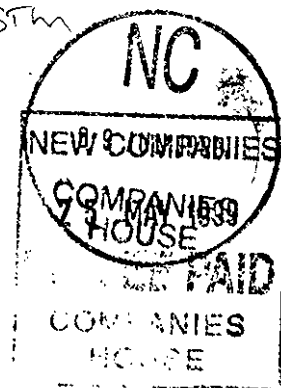


C O M P A N I E S H O U S E

HC006B

000101
CON 12076/STM
Company Number: 3378598

COMPANIES ACT 1985
COMPANY LIMITED BY SHARES



RESOLUTIONS

of


PARK SOUTH PUBLISHING LIMITED ("the Company")

Notice is hereby given that at an Extraordinary General Meeting of the above-named Company held on the 11th day of MAY 1999 the following resolution was passed as a special resolution of the Company by each member of the Company entitled to vote upon them in accordance with the Articles of Association of the Company.

SPECIAL RESOLUTION

1. That the name of the Company be changed to Financial Publishing International Limited.

Dated this 11th day of MAY 1999.



John Heaton
Secretary

