

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3517639

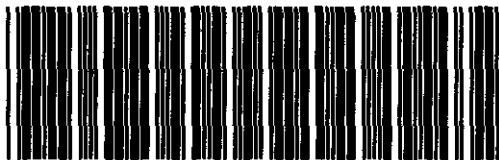
The Registrar of Companies for England and Wales hereby certifies that

EQUIFAX CARD SOLUTIONS LIMITED

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

CERTEGY CARD SERVICES LIMITED

Given at Companies House, London, the 29th June 2001



C03517639S

A handwritten signature in black ink, appearing to read 'K Davis'.

K DAVIS

For The Registrar Of Companies



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

COMPANY No. 3517639

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of -

EQUIFAX CARD SOLUTIONS LIMITED

(the "Company")

We, the undersigned, being the sole member of the Company who at the date of this resolution entitled to attend and vote at general meetings of the Company **HEREBY RESOLVE** in accordance with section 381A of the Companies Act 1985 that the following resolution shall be passed as a special resolution.

WRITTEN RESOLUTION

That the name of the Company be changed to Certegy Card Services Limited

Signed.....
For and on behalf of Equifax Plc
Dated 21st June 2001

