

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2784650

The Registrar of Companies for England and Wales hereby certifies that
BUSINESS HOTLINE PUBLICATIONS LIMITED

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

Given at Companies House, Cardiff, the 8th May 2006



C027846507



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

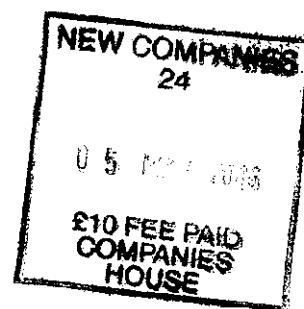
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Company Number: 2784650

THE COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES



WRITTEN RESOLUTION OF BUSINESS HOTLINE PUBLICATIONS LIMITED

WRITTEN RESOLUTION

We, the undersigned, being all the members of the company who, at the date of this resolution would be entitled to attend and vote at general meetings of the company HEREBY PASS the following resolution as a special resolution and agree that the said resolution shall, for all purposes be as valid and effective as if the same had been passed by us all at a general meeting of the company duly convened and held:

That the name of the company be changed to BHP Information Solutions Limited.

F McGwire
RM

Dated:

R S McGwire

Member: R S McGwire

2/5/06

Date

Fiona McGwire

Member: F McGwire

2/5/06

Date

