

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3510657

The Registrar of Companies for England and Wales hereby certifies that
CITY PROFILE LIMITED

having by special resolution changed its name, is now incorporated

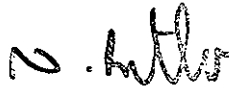
under the name of

FOCUS FINANCIAL COMMUNICATIONS LTD

Given at Companies House, Cardiff, the 11th May 1998



C03510657A


N. BUTLER

For the Registrar of Companies



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

HC006B

an/2325

NW £30 x 3 000323.

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES ACTS



3510657 CITY PROFILE LIMITED

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at 3 / 4 Royal Exchange Buildings, London, EC3V 3LP on the twenty-second day of April 1998.


The following Special Resolutions were duly passed:-

1) That the name of the company be changed to:-

FOCUS FINANCIAL COMMUNICATIONS LTD

2) That the change of name to be with effect from 11th May 1998

Signed:-



DIRECTOR

