

31-03-98

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2451804

The Registrar of Companies for England and Wales hereby certifies that
ASPECT MARKETING SERVICES (UK) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
THE ASPECT PARTNERSHIP LIMITED

Given at Companies House, Cardiff, the 1st April 1998



C024518040

E. P. Owen
MRS. E. P. OWEN

For the Registrar of Companies



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

HC006B

31-03-98



COMPANY NUMBER 2451804

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

ASPECT MARKETING SERVICES (UK) LIMITED

At an EXTRAORDINARY GENERAL MEETING of the
Members of the above named company convened and held on
the 16th March 1998 the following SPECIAL RESOLUTION
WAS DULY PASSED:

That with the consent of the Department of Trade and
Industry, the name of the Company be changed with effect
from 1st April 1998 to

THE ASPECT PARTNERSHIP LIMITED


Director

