

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 146575

The Registrar of Companies for England and Wales hereby certifies that

GUS PLC

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

EXPERIAN FINANCE PLC

Given at Companies House, Cardiff, the 12th December 2006



C00146575B



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

GUS plc

Company No: 146575

The Companies Acts 1985 and 1989

We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to the Articles of Association of the Company, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.


Special Resolution

"That the name of the Company be changed to Experian Finance plc."

Passed on: 11 December 2006

The Members:

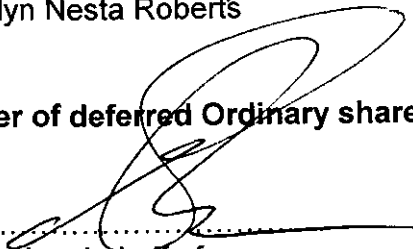
Holders of Ordinary shares of 29 3/43p each:


.....
For and on behalf of
Experian Investment Holdings Limited


.....
Peter Jens Blythe


.....
Rhoslyn Nesta Roberts

Holder of deferred Ordinary share of 29 3/43p each:


.....
For and on behalf of
Experian Group Limited

Holder of Income Access share of 29 3/43p each:


.....
For and on behalf of
The Law Debenture Trust Corporation (Channel Islands) Limited

John Honey
Director
The Law Debenture Trust Corporation
(Channel Islands) Limited

