

**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

£500,000

5

14/12/2006

**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:**

*P.J. Blythe*

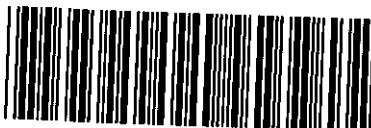
.....  
For and on behalf of  
Experian Investment Holdings Limited

*P.J. Blythe*

.....  
Peter Jens Blythe

*Rhoslyn Roberts*  
.....  
Rhoslyn Nesta Roberts

TUESDAY



\*A199WLAK\*  
12/12/2006  
COMPANIES HOUSE

**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:**

*John Honey*  
.....

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

John Honey  
Director

The Law Debenture Trust Corporation  
(Channel Islands) Limited