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ON CHANGE OF NAME

Company No. 1890236

The Registrar of Companies for England and Wales hereby certifies that

THE DIALOG CORPORATION PLC

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

BRIGHT STATION PLC

RECORDED: 05/11/2001

Given at Companies House, London, the 5th May 2000

K DAVIS

For The Registrar Of Companies



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