State of New York
Department of State } *ss:*

I hereby certify that I have compared the annexed copy of the original document filed by the Department of State and that the same is a correct transcript of said original.

Witness my hand and seal of the Department of State on APR 17 1996

STATE OF NEW YORK
EXCELSIOR
DEPARTMENT OF STATE

Alexander F. Treadwell

Secretary of State

DOS-200 (Rev. 1/95)

F96030400065

CERTIFICATE OF AMENDMENT

OF THE

CERTIFICATE OF INCORPORATION

OF

BUSINESS INTERNATIONAL CORPORATION

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

The undersigned, being the President and Secretary of Business International Corporation, a New York corporation, do hereby certify and set forth:

1. The name of the corporation is: Business International Corporation. The name under which the corporation was formed is Haynes Publishing Company, Inc.

2. The Certificate of Incorporation of Business International Corporation was filed by the Department of State on January 15, 1954, and a Certificate of Amendment which changed the name of the Corporation was filed by the Department of State on March 6, 1961.

(1)

3. Paragraph "FIRST" of the Certificate of Incorporation of Business International Corporation, which sets forth the name of the Corporation, is hereby amended to read as follows:

> "The name of the corporation is The Economist Intelligence Unit, NA, Incorporated."

4. This Certificate of Amendment to the Certificate of Incorporation of Business International Corporation was authorized by the vote of the Board of Directors of said Corporation followed by unanimous written consent of the sole shareholder of said Corporation dated February 29th, 1996.

IN WITNESS WHEREOF, the undersigned have executed and signed this Certificate of Amendment this 29th day of February, 1996, AND AFFIRM THE CONTENTS TO BE TRUE UNDER THE PENALTIES OF PERJURY.

Marjorie Scardino
President

Richard J. O'Rorke
Secretary

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Certificate of Amendment
of the
Certificate of Incorporation

OF

BUSINESS INTERNATIONAL CORPORATION

Pursuant to Section 805 of the Business Corporation Law

FILED
MAR 4 8 34 AM '96

Filed By:
Relyea Services, Inc.
P.O. Box 5167
Albany, New York
12205-0167

STATE OF NEW YORK
DEPARTMENT OF STATE
MAR 0 4 1996
FILED
TAX $ ——
BY: JPB
New York

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