



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 180277 / 122

I hereby certify that

**BASIL BLACKWELL AND MOTT LIMITED**

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

**BASIL BLACKWELL PUBLISHER LIMITED**

Given under my hand at Cardiff the **7TH AUGUST 1978**

P. WALKER

*Assistant Registrar of Companies*

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THE COMPANIES ACT, 1948 and 1967

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

BASIL BLACKWELL AND MOTT LIMITED

Passed the Eighth Day of June 1978

RESOLUTION

That the name of the company be changed to

"Basil Blackwell Publisher Limited" from "Basil

Blackwell and Mott Limited"

*Richard Blackwell*

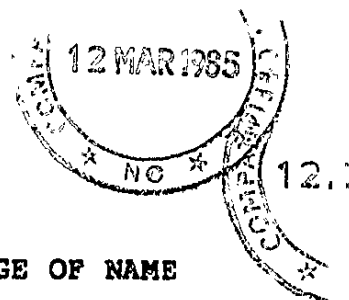
RICHARD BLACKWELL  
Chairman

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180277

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## SPECIAL RESOLUTION ON CHANGE OF NAME

THE COMPANIES ACTS 1948 - 1981

SPECIAL RESOLUTION (pursuant to Section 141(2) of the Companies Act 1948)

COMPANY NUMBER ..... 180277 .....

COMPANY NAME ..... BASIL BLACKWELL PUBLISHER LIMITED .....

At an Extraordinary General ~~Annual General~~ ~~General~~ Meeting of the members of the above named company, duly convened and held at:

..... 108, Cowley Road. ....

Oxford OX4 1JF

on the ..... 23rd ..... day of January ..... 19<sup>85</sup> .....

the following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME ..... BASIL BLACKWELL LIMITED .....

Signature: .....  ..... (M A Holmes)  
Chairman, Director, Secretary or Officer of the Company

Notes:

\* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution.

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## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 180277

I hereby certify that

BASIL BLACKWELL PUBLISHER LIMITED

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

BASIL BLACKWELL LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 19TH MARCH 1985

*D. G. Blackstock*

D. G. BLACKSTOCK

an authorised officer