

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 267189

The Registrar of Companies for England and Wales hereby certifies that
HAYMARKET INTERACTIVE LIMITED

having by special resolution changed its name, is now incorporated
under the name of
HAYMARKET PUBLISHING GROUP LIMITED

Given at Companies House, Cardiff, the 11th February 2004



C00267189A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

HC006B

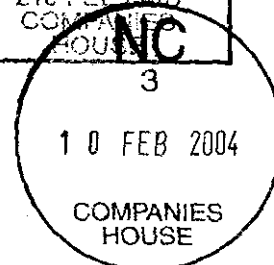
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Company No. 267189

THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES
HAYMARKET INTERACTIVE LIMITED

NEW COMPANIES 1 04 FEB 2004 £10 FEE PAID COMPANIES HOUSE



WRITTEN RESOLUTION

We, the undersigned, being the sole of the member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, HEREBY PASS the following resolution as a written resolution of the Company pursuant to Article 6.4 of the articles of association, and agree that the said resolution shall be valid and effective as if the said resolution had been passed as a special resolution at a general meeting of the Company duly convened and held:

THAT the name of the Company be changed to "Haymarket Publishing Group Limited".

A. D. Lowe

Director
On behalf of Teesdale Publishing Company Limited

Date: 29 January 2004



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COMPANIES HOUSE
COMPANIES HOUSE

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