

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 451593

The Registrar of Companies for England and Wales hereby certifies that

TELEGRAPH GROUP LIMITED

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

TELEGRAPH MEDIA GROUP LIMITED

Given at Companies House, London, the 25th October 2006



\*C004515930\*



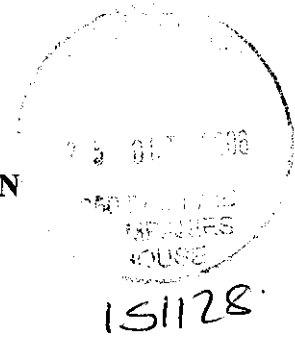
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

**SINGLE MEMBERS WRITTEN RESOLUTION  
OF  
TELEGRAPH GROUP LIMITED**



**NAME OF EXISTING COMPANY: TELEGRAPH GROUP LIMITED**

**COMPANY NUMBER: 0451593**

We, the undersigned, being the sole member of the above company (the "**Company**"), for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following resolution and agree that the said resolution shall 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, in accordance with The Companies Act 1989.

It is resolved that:

1. the name of the Company be changed to:

**TELEGRAPH MEDIA GROUP LIMITED**

And

2. the Company's memorandum and articles of association be amended to reflect this name change.

Dated: 25 OCTOBER 2006

Signed by: R K MOWATT

A handwritten signature in black ink, appearing to read "R K Mowatt".

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**For and on behalf of Press Acquisitions Limited**

