

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 471941

The Registrar of Companies for England and Wales hereby certifies that

GREENBRIDGE RETAIL LIMITED

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

WH SMITH RETAIL HOLDINGS LIMITED

Given at Companies House, London, the 14th September 2006



C00471941D



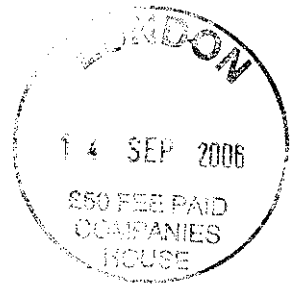
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

197364



Company number: 471941

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
GREENBRIDGE RETAIL LIMITED
(company number 471941)

The following written resolution was passed as a written resolution by the sole member of the company on **6** September 2006:

That the name of the company be changed to WH SMITH RETAIL HOLDINGS LIMITED.

Signed 

Chairman

6 September 2006

