

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 834207

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

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

Given at Companies House, Cardiff, the 18th March 2005



C00834207H



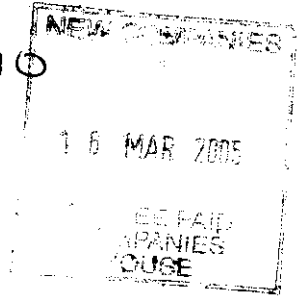
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

168181/10



HAYMARKET CUSTOMER PUBLISHING LIMITED

Company No:
0834207

Passed:
25 February 2005

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at 174 HAMMERSMITH ROAD, LONDON, W6 7JP, ENGLAND on Friday 25 February 2005 the following Resolution was duly passed as a Special Resolution.

Special Resolution

"That the name of the Company be changed to Haymarket Network Limited."



Director

10/3/05
Date

