

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 834207

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

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

Given at Companies House, Cardiff, the 28th October 1997



C00834207R


A. F. FLETCHER

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

HAYMARKET LEISURE PUBLICATIONS LIMITED

28/10.

Company no. 0834207

COMPANY LIMITED BY SHARES

Special Resolution



We, the undersigned, being all the members entitled to vote at general meetings of the Company, hereby resolve as a Special Resolution that the name of the Company be changed to HAYMARKET CUSTOMER MAGAZINES LIMITED.

Dated: 17th October 1997

A. D. Cass.

For
Haymarket Magazines Limited