

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 842309

The Registrar of Companies for England and Wales hereby certifies that

EMAP ELAN LIMITED

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

EMAP ELAN NETWORK LIMITED

Given at Companies House, Cardiff, the 8th February 2000



\*C008423097\*

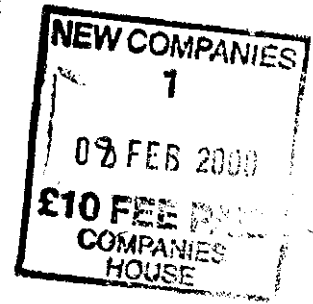
*Ngoodfellow*

For The Registrar Of Companies



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

012172



**EMAP ELAN LIMITED**

(Registered Number : 842309 )

THE COMPANIES ACTS, 1985 TO 1989

\_\_\_\_\_  
COMPANY LIMITED BY SHARES  
\_\_\_\_\_

RESOLUTION

of

**EMAP ELAN LIMITED**



At an Extraordinary General Meeting of the above named Company duly convened and held on the 31 January 2000 at 10.00am the following Resolution was duly passed as a Special Resolution of the Company.

**SPECIAL RESOLUTION**

**THAT** the name of the Company be and it is hereby changed to

**EMAP ELAN NETWORK LIMITED**

\_\_\_\_\_  
P W Anders  
Director