

No. C.172

DUPLICATE FOR THE FILE

861590 /c1



Certificate of Incorporation on Change of Name

Whereas

CONSPIRINTS LIMITED

was incorporated as a limited company under the

COMPANIES ACT, 1948,

on the FIFTEENTH DAY OF OCTOBER, 1965

And Whereas by special resolution of the Company and with the approval of the Board of Trade it has changed its name.

Now therefore I hereby certify that the Company is a limited company incorporated under the name of

PENGUIN BOOKS LIMITED

Given under my hand at London, this TWENTY-FIFTH DAY OF MARCH
ONE THOUSAND NINE HUNDRED AND SIXTY SIX.

Certificate received by

[Signature]

[Signature: L. S. Whitfield]
Assistant Registrar of Companies.

Date 25/3/66

No. 861590



B

Reference: C.R. 98/1975/66

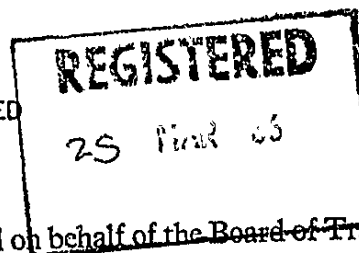
BOARD OF TRADE

COMPANIES ACT, 1948

CONSIPRINTS LIMITED

Pursuant to the provisions of Sub-Section (1) of Section 18 of the Companies Act, 1948, the Board of Trade hereby approve of the name of the above-named Company being changed to

PENGUIN BOOKS LIMITED



Signed on behalf of the Board of Trade

this TWENTY-FIFTH DAY OF MARCH

ONE THOUSAND NINE HUNDRED AND SIXTY SIX.

L.S. Whitfield

Authorised in that behalf by the
President of the Board of Trade

C.60

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