

THURSDAY



LF54APLT

LD1

02/12/2010

144

COMPANIES HOUSE

Company No. 1006977

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

pursuant to Section 288 of the Companies Act 2006

of

THE INTERNATIONAL FEDERATION OF THE PERIODICAL PRESS LIMITED

passed the 2 December 2010

At A General Meeting of the Company held at QUEENS HOUSE, 55-56 LINCOLNS INN FIELDS, LONDON WC2A 3LJ on the 2 December 2010 the following SPECIAL RESOLUTIONS were passed:

**SPECIAL
RESOLUTIONS**

IT WAS RESOLVED THAT -

1. The name of the Company be changed to FIPP Limited.
2. The Articles of Association of the Company be amended by deleting all the provisions of the Company's Memorandum of Association which, by virtue of section 28 Companies Act 2006, are to be treated as provisions of the Company's Articles of Association; and
3. The Articles of Association produced to the meeting and initialled by the chairman of the meeting for the purpose of identification be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

Signed
:

Director / Secretary



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1006977

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

**INTERNATIONAL FEDERATION OF THE PERIODICAL PRESS
LIMITED (THE)**

a company incorporated as private limited by guarantee; having its
registered office situated in England/Wales; has changed its name to:

FIPP LIMITED

Given at Companies House on **2nd December 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES