

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1049793 / 37

I hereby certify that

THE BLA MANAGEMENT SERVICES GROUP LIMITED

having by special resolution changed its name, is now
incorporated under the name of
BLA Publishing Group Limited

Given under my hand at the Companies Registration Office,
Cardiff the 26TH NOVEMBER 1984

A.K. Phillips
MRS. A. K. PHILLIPS

an authorised officer

C.172

1049793
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THE COMPANIES ACT 1948 TO 1981

THE BLA MANAGEMENT SERVICES GROUP LIMITED

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the Company held on 19th November, 1984 at 2 Duncan Terrace, London N1 8BZ the following Resolution was duly passed as a Special Resolution of the Company:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to
BLA Publishing Group Limited.

BY ORDER OF THE BOARD


DIRECTOR

WE HEREBY CERTIFY THIS
TO BE A TRUE COPY OF
THE ORIGINAL -

Beasley Taylor -
(Secretaries)



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