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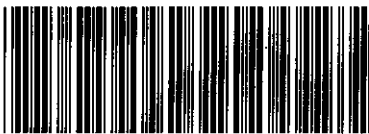
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1207531

The Registrar of Companies for England and Wales hereby certifies that
C. M. PUBLISHING LIMITED

having by special resolution changed its name, is now incorporated
under the name of
LONDON RECORDER NEWSPAPERS LIMITED

Given at Companies House, Cardiff, the 26th January 2004



C01207531P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

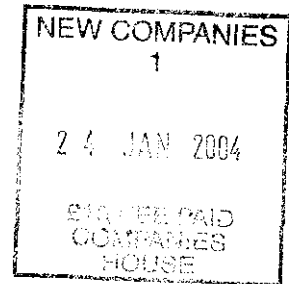


Companies House
— for the record —

HC006B

Company No: 1207531

151480



The Companies Acts
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
passed as a
WRITTEN RESOLUTION
of
C.M. PUBLISHING LIMITED

Passed pursuant to Section 381A of the Companies Act 1985

WE the undersigned, being or representing the sole member of the Company, who, at the date of this resolution, is entitled to attend and vote at a general meeting of the Company HEREBY RESOLVE as follows:

RESOLUTION

That the name of the Company be changed to

"LONDON RECORDER NEWSPAPERS LIMITED"

Dated: 22 January 2004

A handwritten signature in dark ink, appearing to read "JO Ellison", written over a horizontal line.

JO Ellison
Secretary
For and on behalf of
Archant (Dormants) Limited (the sole shareholder)

