

FILE COPY



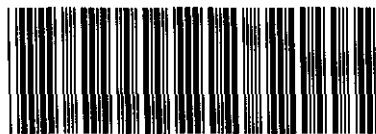
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1475376

The Registrar of Companies for England and Wales hereby certifies that  
HOLLIS DIRECTORIES LIMITED

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

Given at Companies House, Cardiff, the 6th April 2001



\*C014753765\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

Company No: 1475376

**Special  
Resolution**

700289  
THE COMPANIES  
3  
15 APR 2001  
PAID  
The Companies Act 1985  
Private Company Limited by Shares

of HOLLIS DIRECTORIES LIMITED

At an Extraordinary General Meeting of the above-named Company

duly convened and held at Harlequin House, 7 High Street, Teddington  
Middlesex, TW11 8EL

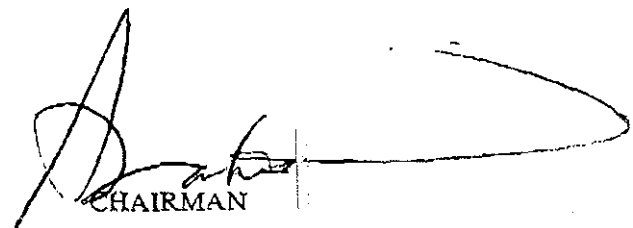
on 20 March 2001

the following SPECIAL RESOLUTION was duly passed, viz:-

**Resolution**

That the name of the Company be changed to:

HOLLIS PUBLISHING LIMITED

  
CHAIRMAN