

Company No: 1650504

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES**

WRITTEN RESOLUTION OF

MACMILLAN U.S. SUBSCRIPTIONS LIMITED (the "Company")

We, the undersigned, being the sole member of the Company who, at the date of this resolution would be entitled to attend and vote at general meetings of the Company hereby pass the following resolution as a special resolution and agree that this resolution shall, for all purposes, be as valid and as effective as if it had been passed at a general meeting of the Company duly convened and held

SPECIAL RESOLUTION

"THAT the name of the Company be changed to Picador Publishers Limited "

Dated 04 September 2012



For and on behalf of
Macmillan Limited

THURSDAY



A1GX6I37

A24

06/09/2012

#227

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1650504

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

MACMILLAN U.S. SUBSCRIPTIONS LIMITED

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

PICADOR PUBLISHERS LIMITED

Given at Companies House on **7th September 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES