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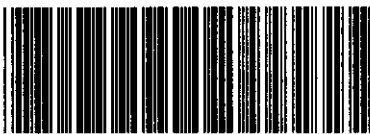
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1952317

The Registrar of Companies for England and Wales hereby certifies that
HOUSEBUILDER PUBLICATIONS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
HOUSEBUILDER MEDIA LIMITED

Given at Companies House, Cardiff, the 8th December 2005



C019523177



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

2608124/10

8/12

Company No: 01952317

**THE COMPANIES ACTS 1985 TO 1989
COMPANY LIMITED BY SHARES**



RESOLUTION

- of -

Housebuilder Publications Limited

Dated *2nd December* 2005

WE, the undersigned, being the sole member of the above-named Company for the time being entitled to attend and vote at general meetings of the Company **RESOLVE** that the following resolution be passed by way of written resolution:

SPECIAL RESOLUTION

"That the name of the Company be changed to
HOUSEBUILDER MEDIA LIMITED".

For and on behalf of
House Builders Federation Limited

