

COMPANY NO.: 2056979

ACCEPT UNSTAMPED £ 40

REG/CN 36306

SIGNED *Proctor*

DATE 24/6/87

The Companies Act 1985  
Company Limited by Shares

SPECIAL RESOLUTIONS

OF  
BRISFIELD LIMITED

At an Extraordinary General Meeting of the Company duly convened  
and held at THE REGISTERED OFFICE  
the following Resolutions were duly passed as SPECIAL RESOLUTIONS  
of the Company, viz:

RESOLUTIONS

Passed the 22<sup>ND</sup> day of SEPT 1986

1. That, subject to the consent of the Secretary of State for Trade and Industry, the name of the Company be changed to:-

GE PUBLISHING LIMITED *1/7*

2. That Clause 1 of the Memorandum of Association of the Company be amended to show the new name of the Company.

CHAIRMAN

12 JUN 1987  
FORWARD CERTIFICATE OF INCORPORATION  
COMPANIES HOUSE FOR COLLECTION  
BY CAPITAL COMPANY SERVICES.



Capital Company Services Limited  
1/3 Leonard Street City Road  
London EC2A 4AQ

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2056979

I hereby certify that

**BRISFIELD LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**GE PUBLISHING LIMITED**

Given under my hand at the Companies Registration Office,

Cardiff the 1 JULY 1987

A handwritten signature in cursive script, followed by the printed name "D. H. JONES" in a serif font.

D. H. JONES

an authorised officer