

**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 dark ink, appearing to read 'D. H. Jones', written over a faint, illegible stamp.

an authorised officer

COMPANY NO.: 2056979

The Companies Act 1985  
Company Limited by Shares

ACCEPT UNSTAMPED £ 40

RE/CN 36306

SIGNED .. *Davidson* ..

DATE ..... 24/6/87 .....

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

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

CHAIRMAN

17 JUN 1987  
FORWARDED CERTIFICATE OF INCORPORATION  
COMPANIES HOUSE FOR COLLECTION  
BY CAPITAL COMPANY SERVICES.



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