

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

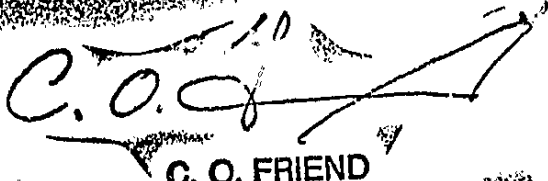
Company No. 2586472

The Registrar of Companies for England and Wales hereby certifies that
ALNERY NO. 1072 LIMITED

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

NEWS COLLINS HOLDINGS LIMITED

Given at Companies House, London, the 20th May 1991


C. O. FRIEND
For The Registrar Of Companies



COMPANIES HOUSE

2140
CFD
200591
copy of the original
[Signature]

Registered no. 2586472

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

ALNERY NO. 1072 LIMITED

(passed on 17th May, 1991)

At an EXTRAORDINARY GENERAL MEETING of the company duly convened and held at 9 Cheapside, London EC2V 6AD on 17th May, 1991 the following resolution was duly passed as a special resolution of the company:

That the name of the company be changed to NEWS COLLINS HOLDINGS LIMITED.

[Signature]
.....
Chairman

NWB 032608
£200
SAMEDIA

