

Company No. 2643764



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTIONS
of

LORD PUBLICATIONS LTD

Passed the 14th day of January 1993

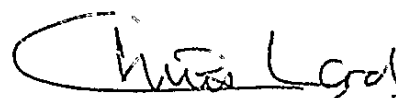
At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at Sydenham Road, Leeds LS11 9XJ on Thursday the 14th January 1993, the following resolution was duly passed as Special Resolution of the Company:-

SPECIAL RESOLUTIONS

That the name of the Company be changed to:-

"TOP GEAR PUBLICATIONS LTD"





Chairman

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2643764

I hereby certify that

LORD PUBLICATIONS LIMITED

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

TOP GEAR PUBLICATIONS LTD

Given under my hand at the Companies Registration Office,
Cardiff the 29 JANUARY 1993

F. A. Joseph.

F. A. JOSEPH
an authorised officer