

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2858623

The Registrar of Companies for England and Wales hereby certifies that
ADVANCED MARKETING (UK) LIMITED

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

Given at Companies House, Cardiff, the 28th February 2000



C02858623R



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

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v. general
Kimbell and Co

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**WRITTEN RESOLUTION OF
ADVANCED MARKETING (UK) LIMITED** ("the
Company number ~~2858623~~ (JA)


Advanced Marketing (Europe) Limited, the undersigned, being the sole member of the Company who, at the date of this Written Special Resolution would be entitled to attend and vote at general meetings of the Company on the resolution set out below passes the following resolution as a special resolution and agrees that the resolution shall, for all purposes, be as valid and effective as if the same had been passed by Advanced Marketing (Europe) Limited at a general meeting of the Company duly convened and held.

WRITTEN SPECIAL RESOLUTION

The Company's name be changed to "Aura Books Limited"

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for and on behalf of
Advanced Marketing (Europe) Limited

Date: *July 31st* 1999


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COMPANIES HOUSE 22/02/00
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