

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3102787

The Registrar of Companies for England and Wales hereby certifies that
RRN (ESSEX) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
NEWSQUEST (ESSEX) LIMITED

Given at Companies House, Cardiff, the 3rd April 1996

E. P. Owen
MRS. E. P. OWEN



C031027872

For the Registrar of Companies



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

HC006B

Company No. 3102787



THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

RRN (ESSEX) LIMITED

At an extraordinary general meeting of the Company held at *Newspaper House, FORDEN* on *22nd* *MARCH* 1996 the following resolution was passed as a special resolution:

SPECIAL RESOLUTION

THAT: the name of the Company be changed to "Newsquest (Essex) Limited"

CHAIRMAN

