

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3140878

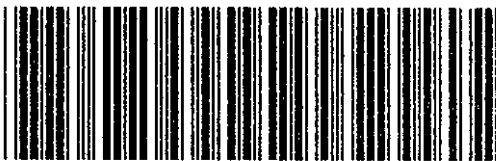
The Registrar of Companies for England and Wales hereby certifies that

LIBERTY PUBLISHING LIMITED

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

PUNCH LIMITED

Given at Companies House, London, the 22nd March 1996



\*C03140878L\*

*S. Basher*  
For The Registrar Of Companies



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

Number of Company: 3140878



THE COMPANIES ACT 1985

and

THE COMPANIES ACT 1989

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COMPANY LIMITED BY SHARES  
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SPECIAL RESOLUTION

of

LIBERTY PUBLISHING LIMITED  
(Passed on 21st March 1996)

At an Extraordinary General Meeting of the Company held at 14, South Street, London W1Y 5PJ on 21st March, 1996 at 10.35 a.m. the following resolution was passed as a Special Resolution of the Company:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Punch Limited"

  
.....  
CHAIRMAN

N/C- R400-1/2  
MB 100561  
S/DAY