

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3773144

The Registrar of Companies for England and Wales hereby certifies that

VENTUREDOME PLC

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

ICP EUROPE PUBLISHING PLC

Given at Companies House, Cardiff, the 26th June 2002



C03773144P

J. Thomas

For The Registrar Of Companies



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

011536

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT

COMPANY NUMBER 03773144

COMPANY NAME Venturedome PLC

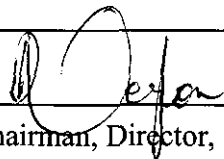
At an Annual General Meeting of the members of the above named company,
duly convened and held at:
3 Waterhouse Square, 142 Holborn, London, EC1N 2NX

on the 13th day of May 20 02

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME ICP Europe Publishing PLC

Signature: 

Chairman, Director, Secretary or Officer of the Company

Notes: ICP Europe Publishing Limited is a subsidiary of Venturedome PLC. ICP Europe Publishing Limited has resolved to change their name to Venturedome Limited, the exchange being completed simultaneously.

NB. The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution. Please insert name and address to which the certificate is to be sent.

Please send certificate to

Ian Jindal

ICP Europe Publishing PLC

3 Waterhouse Square

142 Holborn

London EC1N 2NX.

