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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3812930

The Registrar of Companies for England and Wales hereby certifies that

NEWS 1890 LIMITED

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

NEWS OUTDOOR LIMITED

Given at Companies House, London, the 8th February 2000



C038129307

N. Richards.

MR. N. RICHARDS

For The Registrar Of Companies



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

Company number
3812930

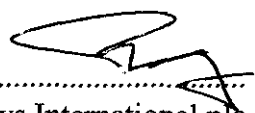


THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
NEWS 1890 LIMITED

By a written resolution dated 8 February 2000 the sole member of the company agreed to the following resolution being passed as if it were a special resolution of the company:

Special Resolution

1. That the name of the company be changed to NEWS OUTDOOR LIMITED.


For News International plc
(sole member)

sto ldn.
C/N.
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