

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3812930

The Registrar of Companies for England and Wales hereby certifies that
ALNERY NO. 1890 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
NEWS 1890 LIMITED

Given at Companies House, Cardiff, the 19th January 2000



C03812930I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

066813

Company number
3812930




THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
ALNERY NO. 1890 LIMITED

By a written resolution dated 4 January 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 1890 LIMITED.


For News International plc
(sole member)

