## **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



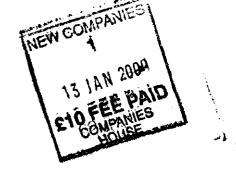
\*C03812930I\*





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 plans (sole member)

#AZPAZNJØ\* D416
COMPANIES HOUSE 13/01/00