

FILE COPY



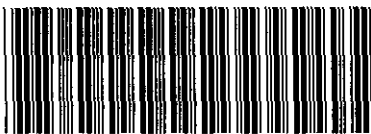
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4040110

The Registrar of Companies for England and Wales hereby certifies that  
ARCHANT GROUP LIMITED

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

Given at Companies House, Cardiff, the 19th November 2001



\*C04040110I\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



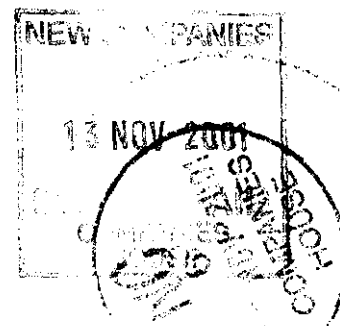
*Companies House*  
— for the record —

HC006B

NW  
124314

Con  
38132  
KJD  
Company No: 4040110

ARCHANT GROUP LIMITED



The Companies Act 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION  
passed as a  
WRITTEN RESOLUTION

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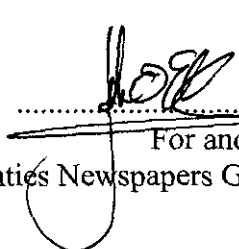
Passed ~~October~~ 2001  
8 November

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The undersigned, being the Sole Member of the above-named Company for the time being entitled to receive notice of and to attend and vote at General Meetings hereby RESOLVE as follows:

RESOLUTION

That the Company's name be changed to:  
"Archant Holdings Limited"

  
For and on behalf of  
Eastern Counties Newspapers Group Limited



A20 \*AKTPP5TZ\* 0682  
COMPANIES HOUSE 16/11/01  
A14 \*AHRYJ5QU\* 0424  
COMPANIES HOUSE 13/11/01

NC Resolution  
177587  
October 2001