



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4147978

The Registrar of Companies for England and Wales hereby certifies that

NORTHCLIFFE INTERNATIONAL LIMITED

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

A&N INTERNATIONAL MEDIA LIMITED

Given at Companies House on **12th August 2008**



C04147978B



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

NORTHCLIFFE INTERNATIONAL LIMITED
("the company")
 (company number 4147978)

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF
NORTHCLIFFE INTERNATIONAL LIMITED
PASSED 5TH AUGUST 2008

At an Extraordinary General Meeting of the above named company, duly convened and held at Northcliffe House 2, Derry Street, Kensington, London, W8 5TT on Tuesday 5th August 2008, and attended by Mr Martyn Hindley (director) and The Honourable Vivian Baring (director) the following resolution was duly passed as a Special Resolution, in accordance with section 28 Companies Act 1985:

IT WAS RESOLVED that with the sanction of the Department of Trade the name of the company be and is hereby changed to:

A&N International Media Limited


M.J. Hindley
 Director


P.S. Collins
 Secretary

