

FILE COPY



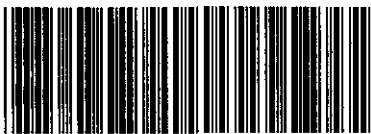
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4165884

The Registrar of Companies for England and Wales hereby certifies that
NEWS 2024 LIMITED

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

Given at Companies House, Cardiff, the 2nd August 2002



C041658841



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

NEWS 2024 LIMITED

Company No: 4165884

Passed: Tuesday, 30 July 2002

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at 1 Virginia Street, London, E98 1XY, on Tuesday 30 July 2002 the following Resolution was duly passed as a Special Resolution.

Special Resolution

"That the name of the Company be changed to News Property Three Limited."

SFHWR
.....
Chairman

30th July 2002
.....
Date

