

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4205228

The Registrar of Companies for England and Wales hereby certifies that

CASTAIM LIMITED

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

YELL LIMITED

Given at Companies House, London, the 22nd June 2001



C04205228L

A handwritten signature in black ink, likely belonging to the Registrar of Companies.

For The Registrar Of Companies



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

51 day £80
NIC.
BB 210263
Company No. 4205228



THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
CASTAIM LIMITED

We, the undersigned, being all the members of Castaim Limited (the "**Company**") who, at the date of this resolution would be entitled to attend and vote at General Meetings of the Company hereby resolve, pursuant to regulation 53 of Table A (as incorporated into the Company's Articles of Association) to pass the following written resolution as a special resolution of the Company:

1. **THAT** the name of the Company be changed to "Yell Limited".
2. **THAT** the Articles of Association of the Company be and they are hereby altered by the deletion of the square brackets ("[]") in line 4 of Clause 3(B) and the insertion of "22 June 2001" in its place.

Dated: 22 June 2001


Marchprobe Limited

