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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4404178

The Registrar of Companies for England and Wales hereby certifies that
TWG-EMAP DIGITAL (B&W) LIMITED.

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

TWG-EMAP DIGITAL (B&H) LIMITED

Given at Companies House, London, the 14th May 2002



C04404178D

Vire Stephens
For The Registrar Of Companies



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

No: 4404178



THE COMPANIES ACT 1985 (AS AMENDED)

Company limited by shares

RESOLUTIONS

of

TWG-EMAP DIGITAL (B&W) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held on 13th May 2002 the following resolution was passed as a special resolution:

SPECIAL RESOLUTION

1. That the name of the Company be changed to TWG-Emap Digital (B&H) Limited.

Chairman of the meeting

