

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4593477

The Registrar of Companies for England and Wales hereby certifies that  
**WHISPERWAY PLC**

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

**NEW FOX PLC**

Given at Companies House, London, the 24th December 2002



\*C04593477N\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Company No. 4593477



THE COMPANIES ACTS 1985 AND 1989

*C/A*  
PUBLIC LIMITED COMPANY

**SPECIAL RESOLUTION**

of

**WHISPERWAY PLC**

At an extraordinary general meeting of the Company held at 200 Aldersgate Street, London EC1A 4JJ on 19 December 2002 the following resolution was passed as a special resolution.

**SPECIAL RESOLUTION**

THAT the Company's name be changed to NEW FOX PLC.

CHAIRMAN

