

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5172703

The Registrar of Companies for England and Wales hereby certifies that

HEDGEMERE LIMITED

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

HUBERT BURDA MEDIA LIMITED

Given at Companies House, London, the 10th March 2005



\*C051727039\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

4C 0121 28

Company No: 5172703



**THE COMPANIES ACTS 1985 TO 1989  
COMPANY LIMITED BY SHARES**

**HEDGEMERE LIMITED**

**("Company")**

**Special Resolution  
passed as a Written Resolution**

That pursuant to s381A of the Companies Act 1985 we, being the sole Member of the Company for the time being entitled to receive notice of and to attend and vote at General Meetings of the Company, hereby resolve as follows:

**Special Resolution**

That the name of the Company be changed to Hubert Burda Media Limited.

Dated 8<sup>th</sup> March 2005

  
.....  
Alan Urry

