FILE COPY



ON CHANGE OF NAME

Company No. 5172703

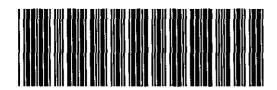
The Registrar of Companies for England and Wales hereby certifies that

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





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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 March 2005

Alan Urry

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