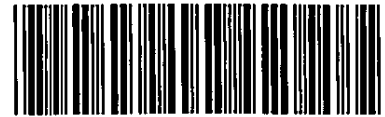


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COMPANIES HOUSE

**News 3003 Limited**  
(the "Company")

Company No  
5197615

The Companies Act 2006

Written Resolution of the Members  
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution")

Special Resolution

*"That the name of the Company be changed to News Alesia UK Limited"*

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below

The Members

**£1.00 Ordinary £1.00 shareholders:**

On behalf of News International Limited

Date of Signature 2/09/2010



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5197615

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**NEWS 3003 LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**NEWS ALESIA UK LIMITED**

Given at Companies House on **3rd September 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES