

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5566710

The Registrar of Companies for England and Wales hereby certifies that  
ANOVA BOOKS COMPANY LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
ANOVA BOOKS GROUP LIMITED

Given at Companies House, Cardiff, the 23rd January 2006



\*C05566710M\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

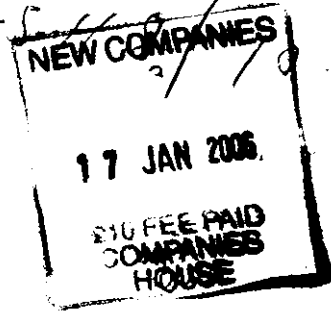
Company No: 5566710

**THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**


**OF**

**Anova Books Company Limited  
(the "Company")**




We, the undersigned, being all the members of the Company who at the date hereof would be entitled to attend and vote at a general meeting of the Company, resolve, in accordance with section 381A of the Companies Act 1985 as amended, that the following resolution be deemed to take effect as a Special Resolution as if it had been passed at a general meeting of the Company duly convened and held:-

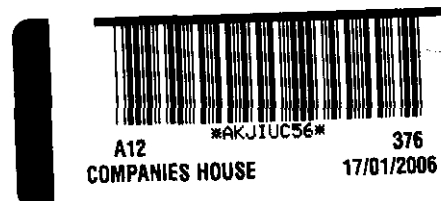
THAT the name of the Company be changed to Anova Books Group Limited.

  
.....  
**Robin Wood**

  
.....  
**Polly Powell**

  
.....  
**David Proffit**

Date: 10 January 2006



1944-1945

1946-1947

1948-1949