

Company Number 00053626

The Companies Act 2006

Company Limited by Shares

**Written Resolution of the Sole Member
of
IPC MEDIA LIMITED (the "Company")**

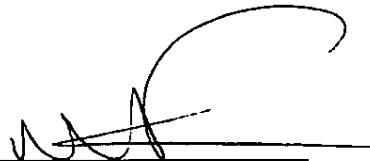
Circulation Date 01/09/2014

We, the undersigned, being the sole member of the Company eligible to vote on the proposals at the time and date of circulation, hereby pass the following resolution as a Special Resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006

Special Resolution

That the name of the Company be changed to "Time Inc (UK) Ltd"

Signed



Date

01/09/2014

For and on behalf of

IPC MAGAZINES HOLDINGS LIMITED

Notes

- 1 Members may signify their agreement to the resolution by returning a hard copy signed by them to the registered office of the Company
- 2 The proposed resolution will lapse if not passed within the period of 28 days beginning with the circulation date shown above





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 53626

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

IPC MEDIA LIMITED

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

TIME INC. (UK) LTD

Given at Companies House on **3rd September 2014**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**