

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1176085

The Registrar of Companies for England and Wales hereby certifies that

EMAP CONSUMER MAGAZINES LIMITED

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

EMAP CONSUMER MEDIA LIMITED

Given at Companies House, Cardiff, the 8th February 2000



C011760857

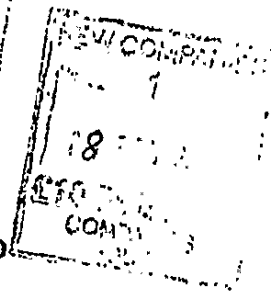
Ngoodfellow

For The Registrar Of Companies



C O M P A N I E S H O U S E

012172



EMAP CONSUMER MAGAZINES LIMITED

(Registered Number 1176085)

THE COMPANIES ACTS, 1985 TO 1989

COMPANY LIMITED BY SHARES

RESOLUTION

of

EMAP CONSUMER MAGAZINES LIMITED

At an Extraordinary General Meeting of the above named Company duly convened and held on 31 January 2000 the following Resolution was duly passed as a Special Resolution of the Company.

SPECIAL RESOLUTION

THAT the name of the Company be and it is hereby changed to

EMAP CONSUMER MEDIA LIMITED



D.K. Walmsley
Company Secretary

