

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4126997

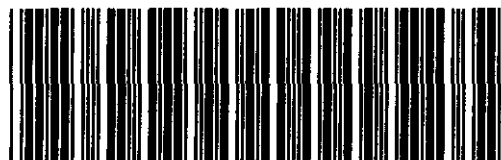
The Registrar of Companies for England and Wales hereby certifies that

LEGISLATOR 1512 LIMITED

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

ARCHANT LIMITED

Given at Companies House, Cardiff, the 16th March 2001



C04126997F

A handwritten signature in black ink, reading "Robin Woodyatt".

ROBIN WOODYATT

For The Registrar Of Companies



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

100133

£100 SIDAY
16/3

Company No: 4126997
LEGISLATOR 1512 LIMITED

The Companies Act 1985

COMPANY LIMITED BY SHARES

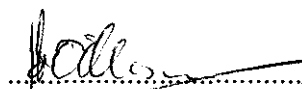
WRITTEN RESOLUTION

Passed 13 March 2001

The undersigned, being the Sole Member of the above-named Company for the time being entitled to receive notice of and to attend and vote at General Meetings hereby RESOLVE as follows:

RESOLUTION

That the Company's name be changed to:
"Archant Limited"


.....
For and on behalf of
Eastern Counties Newspapers Group Limited



MEMBERS WR - NC
082776.010143/142247
12 March 2001