

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 53626

The Registrar of Companies for England and Wales hereby certifies that

I.P.C. MAGAZINES LIMITED

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

IPC MEDIA LIMITED

Given at Companies House, London, the 8th June 2000



C000536267

A handwritten signature in dark ink, appearing to read 'K Davis'.

K DAVIS

For The Registrar Of Companies



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

Company Registration No: 53626

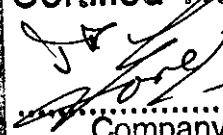


COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
IPC MAGAZINES LIMITED

At an Extraordinary General Meeting of the Company duly convened and held on 7 June 2000 the following Resolution was passed as a Special Resolution:

THAT the name of the Company be changed to **IPC Media Limited**.


.....
CHAIRMAN

Certified True Copy

.....
Company Secretary

7th JUNE 2000