



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 193452

The Registrar of Companies for England and Wales hereby certifies that

**EVENING STANDARD COMPANY LIMITED**

having changed its name, is now incorporated under the name of

**EX ES LIMITED**

Given at Companies House on **27th January 2009**



**\*C00193452Q\***

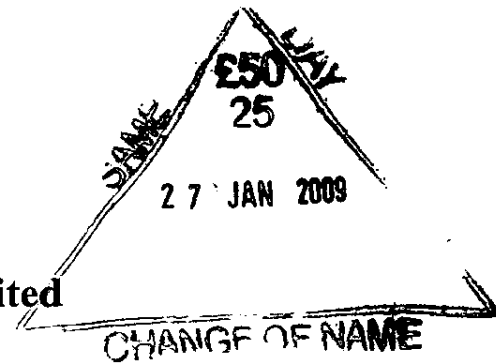


*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

187724/100



## Evening Standard Company Limited

Company No:  
193452


Passed:  
26 January 2009

The Companies Acts 1985 to 2006

At a General Meeting of the above-named Company duly convened and held at Northcliffe House, 2 Derry Street, Kensington, London, W8 5TT, England on Monday 26 January 2009 the following Resolution was duly passed as a Special Resolution.

### Special Resolution

*"That the name of the Company be changed to Ex ES Limited."*

  
.....  
Director

26<sup>th</sup> January '09  
.....  
Date

