

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 202570

The Registrar of Companies for England and Wales hereby certifies that  
WESTERN MEDIA PUBLISHING LIMITED

having by special resolution changed its name, is now incorporated

under the name of

BRISTOL EVENING POST & PRESS LIMITED

Given at Companies House, Cardiff, the 4th February 2004



\*C002025703\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

Company No. 202570



093073  
Card

**WESTERN MEDIA PUBLISHING LIMITED**

**WRITTEN RESOLUTION OF MEMBERS**

pursuant to Regulation 53 of the  
Company's Articles of Association

We, the undersigned, being all the members of the company who, at the date of this resolution, would be entitled to attend and vote at general meetings of the company, HEREBY PASS the following resolution and agree that the said resolution shall, for all purposes, be as valid and effective as if the same had been passed by us all at a general meeting of the company duly convened and held:

**SPECIAL RESOLUTION**

That the name of the company be changed to BRISTOL EVENING POST & PRESS LIMITED

Signed by BRISTOL EVENING POST & PRESS LIMITED  
acting by

..... ART Gwob ..... Director

..... A. Long ..... Secretary

Date: 29 January 2008



R/o. Temple Way  
Bristol  
Avon  
BS99 7HD