

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 207600

The Registrar of Companies for England and Wales hereby certifies that

REGIONAL INDEPENDENT MEDIA LIMITED

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

UNITED PROVINCIAL NEWSPAPERS LIMITED

Given at Leeds, the 14th September 1999



\*C00207600D\*

*Patricia Knowles*  
PATRICIA KNOWLES

For The Registrar Of Companies



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

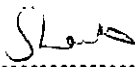


Company Number: 207600

**COMPANIES ACTS 1985 AND 1989**  
**WRITTEN RESOLUTION**  
**OF**  
**REGIONAL INDEPENDENT MEDIA LIMITED**

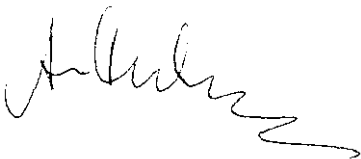
We, the undersigned, being the sole member of the above named company entitled to receive notice of and to attend and vote at general meetings of the company hereby pass the following special resolution at 14<sup>th</sup> September 1999, and agree that the said resolution shall for the purpose be valid and effective as if the same had been passed at an extraordinary meeting duly convened and held.

**"That the Company change its name to  
United Provincial Newspapers Limited"**

  
.....  
For and on behalf of  
Yorkshire Post Newspapers Limited

Date: 14-9-99.....

*Certified to be a  
true copy of the  
original.*



*Lloyd  
30.00.02  
£200.00 (part)  
000 303*