

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

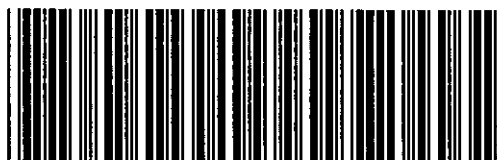
Company No. 861473

The Registrar of Companies for England and Wales hereby certifies that
NEWSCO PUBLICATIONS LIMITED

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

THE SCOTSMAN COMMUNICATIONS LIMITED

Given at Companies House, Cardiff, the 6th January 2006



C008614735

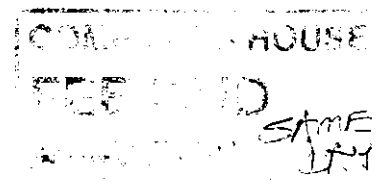


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company No. 00861473



THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

NEWSCO PUBLICATIONS LIMITED (the "Company")

Pursuant to section 381A of the Companies Act 1985, the following resolution is, by the written consent of the sole member entitled to attend and vote at a general meeting of the Company hereby passed as a resolution of the Company:-

RESOLUTION

"THAT the name of the Company be changed to The Scotsman Communications Limited".

Johnston Publishing Limited

...04.01.2006...

Date

