

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1176085

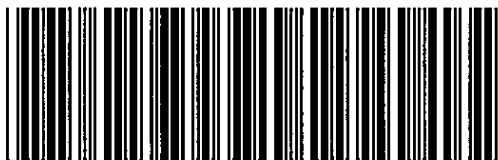
The Registrar of Companies for England and Wales hereby certifies that

EMAP CONSUMER MEDIA LIMITED

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

BAUER CONSUMER MEDIA LIMITED

Given at Companies House, London, the 20th February 2008



C01176085J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

212299/700

Company Number 01176085



COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

RECORD OF THE DECISION OF THE SOLE MEMBER OF

EMAP CONSUMER MEDIA LIMITED

(THE "COMPANY")

PROVIDED PURSUANT TO SECTION 357(2) OF THE COMPANIES ACT 2006

(decision taken on 11 Jan 2008)

Pursuant to section 357(2) of the Companies Act 2006, the sole member of the Company has provided the Company with a record of the following decision taken on 11 Jan 2008, being a decision which may be taken by the Company in general meeting and which has effect as if agreed by the Company in general meeting as a special resolution of the Company

SPECIAL RESOLUTION

- 1 That the name of the Company is changed to Bauer Consumer Media Limited

Signed

Goodwill

For and on behalf of

Emap Consumer Media (Holdings) Limited

