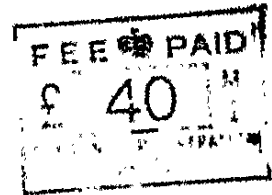


No. 1176085



THE COMPANIES ACT, 1985

-----  
COMPANY LIMITED BY SHARES  
-----

SPECIAL RESOLUTION

OF

GREENWICH JOINERY COMPANY LIMITED

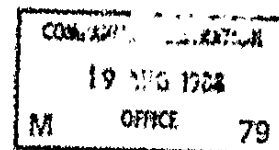
At an Extraordinary General Meeting of the above named Company duly convened and held on 26th May, 1988 the following Resolution was passed as a Special Resolution:-

RESOLUTION

THAT the name of the Company be and it is hereby changed to  
EMAP CONSUMER MAGAZINES LIMITED.

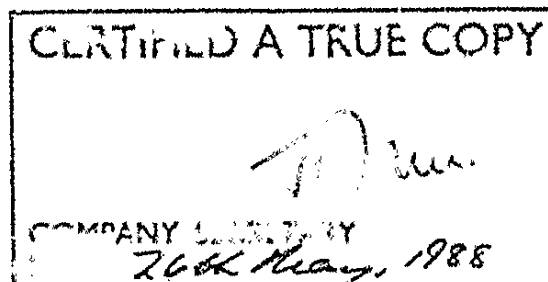
2/9

A. J. WILLIAMS,  
CHAIRMAN.



Bar  
1/40

000105



FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 1176085

I hereby certify that

GREENWICH JOINERY COMPANY LIMITED

having by special resolution changed its name,

is now incorporated under the name of

EMAP CONSUMER MAGAZINES LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 2 SEPTEMBER 1988

*V. J. M. Jones*  
HIS Majesty's Registrar

an authorised officer