

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2008952

The Registrar of Companies for England and Wales hereby certifies that

WH SMITH RETAIL 2006 LIMITED

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

SMITHS NEWS 2006 LIMITED

Given at Companies House, London, the 13th September 2006



C02008952C



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

195178



Company number: 2008952

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
WH SMITH RETAIL 2006 LIMITED
(company number 2008952)

The following written resolution was passed as a special resolution by the sole member of the company on 6 September 2006:

That:

- (a) the regulations set out in the attached printed document and for the purpose of identification initialled by the chairman be adopted as the articles of association of the company in substitution for all existing articles of association of the company; and
- (b) the name of the company be changed to Smiths News 2006 Limited.

Signed

Chairman

6 September 2006

