CERTIFICATE OF INCORPORATION

ON CHANGE OF NAME

Company No. 2910231

The Registrar of Companies for England and Wales hereby certifies that

KILLCANON LIMITED

having by special resolution changed its name, is now incorporated

under the name of

CHRIST CHURCH LIBRARY SERVICES LIMITED

Given at Companies House, Cardiff, the 25th July 2003

C029102310

THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

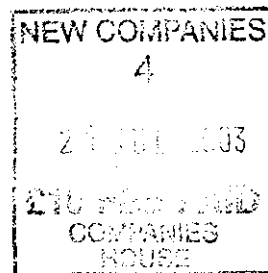Companies House
—— for the record ——

HC006B

UEB

Company Number 2910231

KILLCANON LIMITED

MINUTES of a Board Meeting held at *Christ Church, Oxford* on the *10th* day of *July*
2003 at *2-30* a.m/p.m

PRESENT: *Mr JG Harris*
Mr HF Richardson

IN ATTENDANCE:

1. *Mr JG Harris* took the chair, noted a quorum was present and declared the meeting open.

2. There was produced to the meeting a copy of notice convening an Extraordinary General Meeting of the Company for the purpose of considering a Special Resolution

   2.1 to change the Company's name.

   2.2 to alter the objects of the Company by the deletion of Clause 3 of the Memorandum of the Company and its replacement by a new Clause as follows:

   "3 The Company's object is to carry on any trade or business whatsoever and the Company has power to do all such things as are incidental or conducive to the carrying on of any trade or business by it"

   A consent to short notice was attached to this notice.

IT WAS RESOLVED:

3. THAT the notice be approved and that subject to the consent of the sole member being obtained, the Extraordinary General Meeting be convened and held forthwith.

The meeting of the Board then adjourned to enable the Extraordinary General Meeting to be held.

When the meeting resumed:

4. It was reported that the Extraordinary General Meeting had been held and that the Special Resolution set out in the Notice convening the meeting had been duly passed. The Secretary was instructed to file the necessary forms at Companies House.

There being no further business, the Meeting was closed.

....
Chairman

We certify this to be a true and
complete copy of the original
this ....day of ....

Blake
Lapthorn
Linnell

Greyfriars Court, Paradise Square
Oxford OX1 1BB