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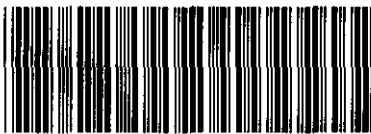
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3223511

The Registrar of Companies for England and Wales hereby certifies that
NEWSQUEST (OXFORDSHIRE) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
NEWSQUEST (OXFORDSHIRE & WILTSHIRE) LIMITED

Given at Companies House, Cardiff, the 18th April 2003



C03223511H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

113782/10

NEW COMPANIES
5

**Special Resolution of
NEWSQUEST (OXFORDSHIRE) LIMITED**

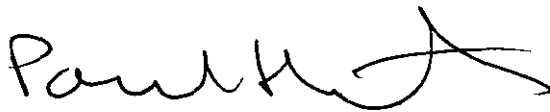
**Company No
3223511**

**Passed
14th APRIL 2003
The Companies Acts 1985 and 1989**

**At an Extraordinary General Meeting of the Company duly
convened and held at Newspaper House, 34/44 London Road,
Morden, Surrey, SM4 5BX, on Monday 14th April 2003 the following
Resolution was passed as a Special Resolution.**

Resolution

**That the name of the Company be changed to
NEWSQUEST (OXFORDSHIRE & WILTSHIRE) LIMITED**



14th APRIL 2003

Chairman

