

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4018168

The Registrar of Companies for England and Wales hereby certifies that
BRIDE AND HOME LIMITED

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

Given at Companies House, Cardiff, the 10th July 2003



C040181689



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

NGW

SS8709

m

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTSCOMPANY NUMBER 4018168COMPANY NAME BRIDE AND HOME LIMITEDAt an ~~Extraordinary General~~ * / ~~Annual General~~ * General * Meeting of the members of the above named company, duly convened and held at:15 HALL CLOSE, TYTHERINGTON, MACCLESFIELD, CHESHIRESK10 2HH
on the 4th day of JULY 20 03

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME BRIDE MAGAZINES LIMITEDSignature: W. Quaterman
Chairman, Director, ~~Secretary~~ or ~~Officer~~ of the Company

Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent.