

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4236079

The Registrar of Companies for England and Wales hereby certifies that
GREENBRIDGE NEWS LIMITED

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

SMITHS NEWS HOLDINGS LIMITED

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



C04236079C



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

197002



Company number: 4236079

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
GREENBRIDGE NEWS LIMITED
(company number 4236079)

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 Holdings Limited.

Signed

Chairman

