

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4530723

The Registrar of Companies for England and Wales hereby certifies that
REDI-121 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
TWENTY FIRST CENTURY PUBLISHING LIMITED

Given at Companies House, Cardiff, the 9th December 2002



C045307238



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

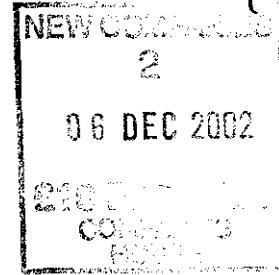


Companies House
— for the record —

HC006B

112570

Company Number: 4530723



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

REDI-121 LIMITED

(Passed 5th December 2002)

Pursuant to Regulation 53 of Table A which is incorporated in the Articles of Association of the Company, the undermentioned Resolution has been passed as a Special Resolution of the Company (as if passed at a general Meeting duly convened and held) and has been assented to by the Members of the Company listed after it, (being all the Members entitled to attend and vote at a General Meeting of the Company).

SPECIAL RESOLUTION

That the Company name be changed to "Twenty First Century Publishing Limited".

Dated: 5th December 2002

Signed by Andrew Bound

Signed by Berendina Linda Smit

