

FILE COPY



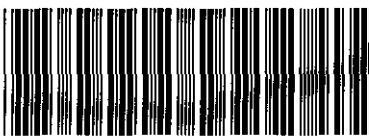
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4530723

The Registrar of Companies for England and Wales hereby certifies that
TWENTY FIRST CENTURY PUBLISHING LIMITED

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

Given at Companies House, Cardiff, the 24th June 2003



C04530723N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

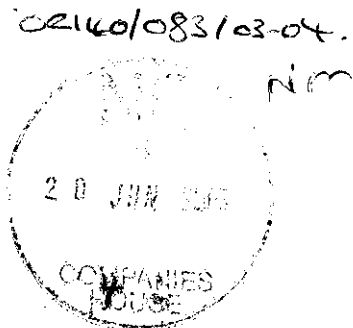
HC006B

ACCEPT UNSTAMPED £10

NO/CN fee waiver

SIGNED en

DATE 20.6.03



SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 04530723

COMPANY NAME TWENTY FIRST CENTURY PUBLISHING LIMITED

At an Extraordinary General * / ~~Annual General~~ * General * Meeting of the members of the above named company, duly convened and held at:

HAYWOOD HOUSE, DUFFRIES PLACE, CARDIFF

on the 12TH day of JUNE 2003

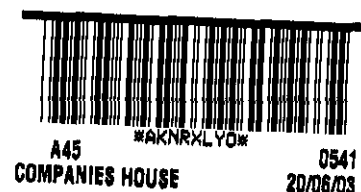
The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME TFC PUBLISHING LIMITED

Signature: D. P. [Signature]
Chairman, Director, Secretary or Officer of the Company

XDT



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.