

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4853173

The Registrar of Companies for England and Wales hereby certifies that
ACRE 772 LIMITED

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

Given at Companies House, Cardiff, the 8th October 2003



C048531737



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Company No.4853173

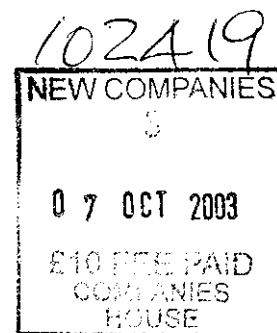
The Companies Act 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

ACRE 772 LIMITED



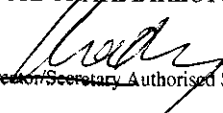
Passed on 3rd October 2003

by virtue of a decision, a written copy of which has been provided to the Company, taken on 3rd October 2003 by the sole member which may have been taken by the Company in general meeting and which has effect as if taken by the Company in general meeting the following SPECIAL RESOLUTION was duly passed:

RESOLUTION

THAT the name of the Company be changed to
THOROGOOD PUBLISHING LIMITED

FOR AND ON BEHALF OF
ACRE (CORPORATE DIRECTOR) LIMITED


Director/Secretary Authorised Signatory

Director/Secretary



H.W. Fisher & Company
Chartered Accountants
Acre House, 11-15 William Road, London NW1 3ER
Telephone 020-7388 7000 . Facsimile 020-7380 4900