

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6300078

The Registrar of Companies for England and Wales hereby certifies that

LORDINGTON LTD

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

ACACIA PUBLISHING LTD

Given at Companies House, Cardiff, the 20th July 2007



C06300078J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



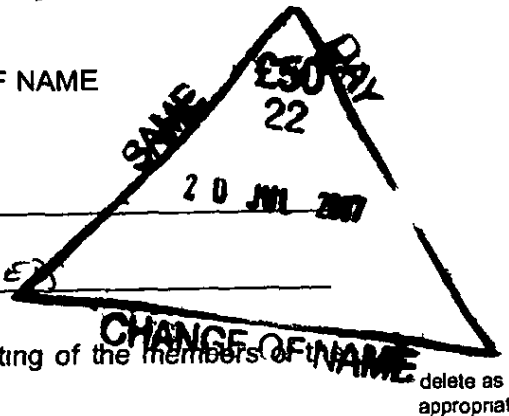
Companies House
— for the record —

300671 / 50

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 6300078

COMPANY NAME LORDINGTON LIMITED



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

25 HOLLAND ROAD

MANCHESTER

on the NINETEENTH day of JULY 20 07

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME ALACIA PUBLISHING LTD

Signature *fel*
Chairman, Director, Secretary or Officer of the Company

FRIDAY



A53 20/07/2007 677
COMPANIES HOUSE

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

