

Company number: 7084789

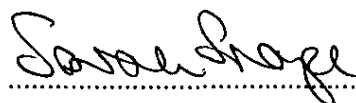
**MULBERRY BOOKS LIMITED**

("the company")

**Special Resolution**

At the General Meeting of the Company duly convened and held at 16 St. George's Road, Twickenham, Middlesex, TW1 1QR on 24 November 2009, at noon, the following resolution was duly passed as a Special resolution of the Company:

THAT the name of the Company be and hereby changed to Amazon Publishing Limited



Sarah Louise Snape (Chair)

24 November 2009

THURSDAY



\*LWRNCFW\*

LD1

26/11/2009

298

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7084789

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**MULBERRY BOOKS LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**AMAZON PUBLISHING LIMITED**

Given at Companies House on **26th November 2009**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES