

Company Number 7561897

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

WM PUBLISHING LIMITED
("the Company")

Passed. 28 November 2011

We, the undersigned, being sole member of the Company eligible to attend and vote at general meetings of the Company, hereby pass the following resolution designated as a special resolution and agree that the said resolution shall be as valid and effective as if it had been passed at a general meeting of the Company duly convened and held.

IT IS RESOLVED:

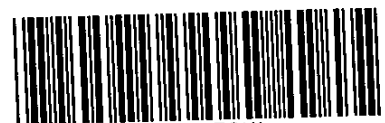
THAT the name of the company be changed to **NEIL BLAIR LIMITED**

Signed **PORTLAND REGISTRARS LIMITED**

Portland Registrars Limited

Date 30/11 / 2011

FRIDAY



L20B9ZQK

LD1

02/12/2011

349

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7561897

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

WM PUBLISHING LIMITED

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

NEIL BLAIR LIMITED

Given at Companies House on **2nd December 2011**



Companies House
— to the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES