

BY 2016

COMPANY LIMITED BY SHARES



Special Resolution

OF

RUDLENGATE LIMITED

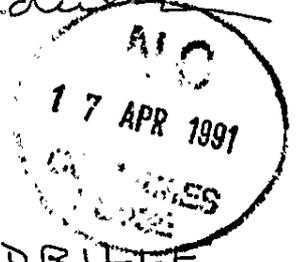
AT AN EXTRAORDINARY GENERAL MEETING of the members of the above Company duly convened and held on the 31 day of JANUARY 1991 the following SPECIAL RESOLUTION was duly passed:

"THAT the name of the Company be changed to:

ARCHITECTURAL ASSOCIATION
PUBLICATIONS LIMITED

(Signed):

Director



Please repeat signature in block capitals:

C. COUDRILLE

ARCHITECTURAL ASSOCIATION & PUBLICATIONS LIMITED
102178
WILKINGMORE HILL

390/MB/P8/102178

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2475416

I hereby certify that

RUDLERGATE LIMITED

having by special resolution changed its name,

is now incorporated under the name of

**ARCHITECTURAL ASSOCIATION PUBLICATIONS
LIMITED**

Given under my hand at the Companies Registration Office,

Cardiff the 23 APRIL 1991

[Handwritten signature]
1991

an authorised officer