

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 355881

The Registrar of Companies for England and Wales hereby certifies that
DE LA RUE HOLDINGS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
DE LA RUE OVERSEAS LIMITED

Given at Companies House, Cardiff, the 27th January 2000



C00355881Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

HC006B

27/1/00
Company No. 355881

ACCEPT UNSTAMPED £10

MC/CN: 26810

SIGNED *SE. Whiting*

DATE *24/1/00*

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

pursuant to Section 378 Companies Act 1985

of De La Rue Holdings Limited

Passed 17 January 2000

At an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at De La Rue House, Jays Close, Viables, Basingstoke RG22 4BS on 17 January 2000 the following SPECIAL RESOLUTION was duly passed:

**“THAT the name of the company be changed to
De La Rue Overseas Limited”**

[Signature]
SECRETARY

