

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 442696

The Registrar of Companies for England and Wales hereby certifies that

OFFICE INTERNATIONAL LIMITED

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

LYRECO UK LIMITED

Given at Companies House, London, the 4th January 2000



C004426963


L. CONNELLY

For The Registrar Of Companies



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

Number of Company: 00442696



The Companies Act 1985
Company Limited by Shares
Special Resolution
Of

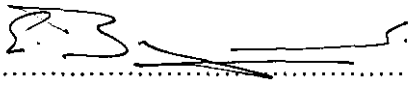
Office International Limited

Passed 23 December 1999

At an **Extraordinary General Meeting** of the above named Company, duly convened and held at International House, Stafford Park 11, Telford, Shropshire TF3 3BX on 23 December 1999 at 10.30am, the subjoined **Special Resolution** was duly passed.
viz:

Resolution

That with the sanction of the Department of Trade the name of the company be changed to
LYRECO UK LIMITED


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Chairman - E Bigeard

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BB
702231
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