

**FILE COPY**



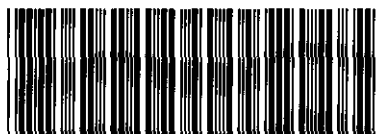
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 635275

The Registrar of Companies for England and Wales hereby certifies that  
K2 GRAPHICS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
K2 DIRECT LIMITED

Given at Companies House, Cardiff, the 16th October 2003



\*C00635275F\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

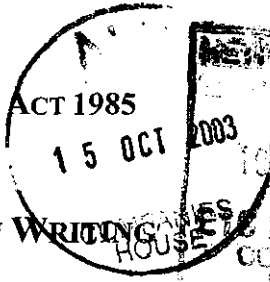


*Companies House*  
— for the record —

HC006B

101710

THE COMPANIES ACT 1985



RESOLUTION IN WRITING

OF

THE SHAREHOLDERS OF

**K2 GRAPHICS LIMITED**

(Company Number 635275)

I, being a duly authorised signatory of the sole shareholder of the Company, hereby pass the following special resolution as a resolution in writing of the Company:-

**SPECIAL RESOLUTION**

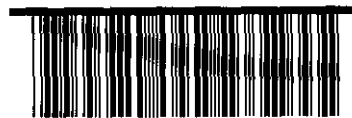
That the name of the Company be changed to:

**"K2 Direct Limited"**

Signed .....

**Rod Wheldrick**  
for and on behalf of K2 Group Limited  
(formerly K2 Direct Limited)

Dated 9/10/2003 .....



A14  
COMPANIES HOUSE

A20  
COMPANIES HOUSE

\*A7W22P7A\*

\*A4KTIP20\*

0237  
15/10/03

0597  
10/10/03