

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 958331

The Registrar of Companies for England and Wales hereby certifies that

ABACUS LITHOGRAPHIC PRINTERS LIMITED

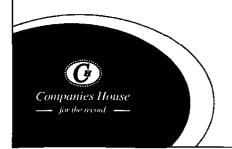
having by special resolution changed its name, is now incorporated under the name of

ABACUS PRINTING COMPANY LIMITED

Given at Companies House on 17th March 2008



C00958331G





006649/10

COMPANIES ACTS

WRITTEN RESOLUTION

OF

NAME OF EXI	STING COMPANY:	Abacus Li	Mographic	. Printer Limited
COMPANY N	JMBER:9583	331		
notice of, atter agree that the	nd and vote at Gene	eral Meetings, he for all purposes	reby unanimou be as valid and	y, for the time being entitled to receive sly pass the following resolution and effective as if the same had been neld
It is resolved th	at the name of the	company be cha	nged to ~	
	Abacus Princ	ting Compa	my Limit	<u>:</u> d
Dated this	12	day of	March	20 <u>08</u>
		Signed	## E. C	Raig.
Notos			THURSDAY	*ALC6AXZJ* A17 13/03/2008 412 COMPANIES HOUSE

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- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the new name is available at www companieshouse gov uk?
- Please provide the name and address to which the certificate is to be sent

NC 20 (2002)