

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1626934

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

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

Given at Companies House, Cardiff, the 16th October 2002



C01626934F



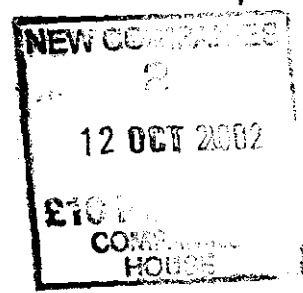
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B


161003034/180



Company No. 1626934
THE COMPANIES ACTS 1985 – 1989
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
pursuant to Section 378 Companies Act 1985
of YUTIN LIMITED
passed the 8th October 2002

At a general meeting of the members of the above-named company, duly convened and held at Audley House, Hove Street, Hove, East Sussex BN3 2DE on the 8th October 2002, the following SPECIAL RESOLUTION was passed:

CHANGE OF COMPANY NAME THAT the name of the company be changed to:-
WESTWAY OFFSET LIMITED

Signed: 

Chairman / Secretary

