

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2006058

The Registrar of Companies for England and Wales hereby certifies that
A D M (HOLDINGS) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ADM GROUP MAILING SERVICES LIMITED

Given at Companies House, Cardiff, the 17th March 1995



C02006058X


M. LEWIS

For the Registrar of Companies



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

HC006B

[COPY]

special resolution(s)



CON 6700/SW
J378(2)

Company Number

2006058

name of company

ADM (Holdings) Limited

Limited

At an Extraordinary General Meeting of the members of the above-named company, duly convened and

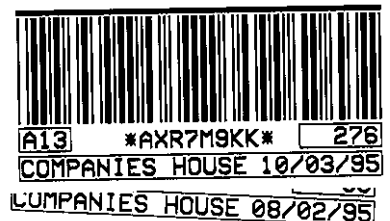
held at **14 OLD MILL ROAD PORTISHEAD BS20 9EG**

on the **30th** day of **JANUARY** 19**95**

the following SPECIAL RESOLUTION(S) was/were duly passed:-

That the company change its name to:-

ADM GROUP MAILING SERVICES LIMITED



SIGNED

NOTES:

- (1) This copy Resolution may be continued on the reverse side of this form if necessary and it should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.
- (2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed and can be sent to Jordan & Sons Ltd. for that purpose.