

30-7-87
48

Company Number: 2124264

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

PRINTSHOP, LIMITED



AT an EXTRAORDINARY GENERAL MEETING of the above Company held at The Registered Office on Tuesday 19th May 1987 the following Resolution was passed as a Special Resolution:

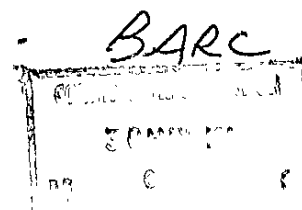
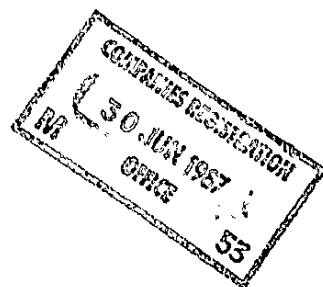
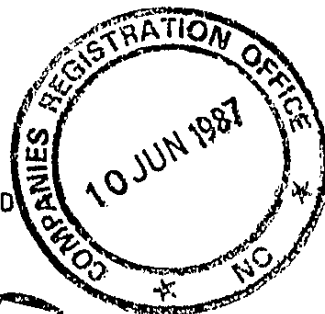
SPECIAL RESOLUTION

THAT the name of the Company be changed to:

ZINCOGRAPHY PRINTERS LIMITED

D Smith

Chairman



£120
P3

029060

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2124264

I hereby certify that

PRINTSHORE LIMITED

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

ZINCOGRAPHY PRINTERS LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 30 JULY 1987

M. Moss.
MRS M. MOSS

an authorised officer