




Company Number : 2124264

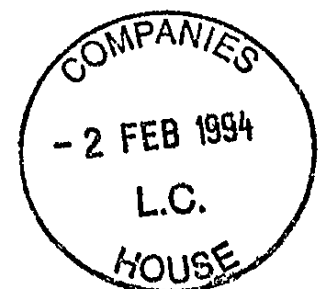
THE COMPANIES ACT 1985
AND
THE COMPANIES ACT 1989
SPECIAL RESOLUTION
OF
PRECISION COMMUNICATIONS CORPORATION LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held on Friday 28th day of January 1994, the following SPECIAL RESOLUTION was duly passed:

That the name of the Company be changed to:

ABBAY LABELS LIMITED


.....
Chairman



BB 102384
C/N 200
Same Day



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 2124264

The Registrar of Companies for England and Wales hereby certifies that

PRECISION COMMUNICATIONS CORPORATION LIMITED

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

ABBAY LABELS LIMITED

Given at Companies House, London, the 2nd February 1994

A handwritten signature in cursive script, appearing to read 'L. Mills'.

MRS L. MILLS

For The Registrar Of Companies



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