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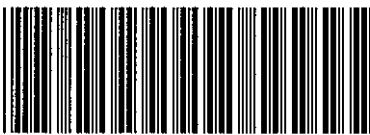
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2129340

The Registrar of Companies for England and Wales hereby certifies that
LLOYDS BOWMAKER BUSINESS EQUIPMENT LIMITED

having by special resolution changed its name, is now incorporated
under the name of
LLOYDS UDT BUSINESS EQUIPMENT LIMITED

Given at Companies House, Cardiff, the 1st July 1999



C021293400



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

000229

Company Number: 2129340

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

THE SOLE MEMBER

OF

LLOYDS BOWMAKER BUSINESS EQUIPMENT LIMITED

DATED 8th June 1999

Pursuant to section 381A of the Companies Act 1985, the sole member of the company resolved as a special resolution:

"That the name of the company be changed to Lloyds UDT Business Equipment Limited with effect from 1st July, 1999."

[Signature]

Secretary

