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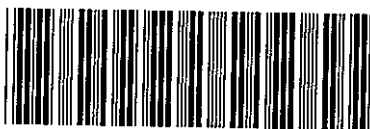
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2133023

The Registrar of Companies for England and Wales hereby certifies that
ZEH GRAPHIC SYSTEMS (EUROPE) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ZEH GRAPHIC SYSTEMS LIMITED

Given at Companies House, Cardiff, the 1st May 1995



C021330230

A handwritten signature in ink, likely of the Registrar, over a circular official stamp.

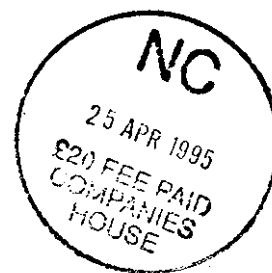
For the Registrar of Companies



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

HC006B

Number of
Company 2133023



The Companies Acts 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

(Pursuant to s.378 of the Companies Act 1985)

OF

ZEH GRAPHIC SYSTEMS (EUROPE) LIMITED

Passed

AT AN EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 1155, Dairy Ashford, Suite 105, Houston, Texas 47019, USA

on 17th day of April, 1995 the subjoined SPECIAL RESOLUTION was duly passed,
vis:-

RESOLUTION

That the name of the Company be changed to ZEH GRAPHIC SYSTEMS LIMITED.

Signature

David B. Zell

To be signed by the Chairman,
a Director or the Secretary of
the Company.

