

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2595870

The Registrar of Companies for England and Wales hereby certifies that  
DISPLAY COR (GRAPHICS & DESIGN) LIMITED

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

Given at Companies House, Cardiff, the 12th March 2003



\*C02595870B\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

DISPLAY COR (GRAPHICS & DESIGN) LIMITED

Passed the 24 February 2003

At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company, duly convened and held at the Registered Office of the Company on the 24 February 2003 the following SPECIAL RESOLUTION was duly passed:-

RESOLUTION.

"That, with the consent of the Registrar of Companies the Company name be changed to DISPLAY COR LIMITED."



WILDMAN & BATTELL LIMITE  
BRIDGE HOUSE  
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Chairman