

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2605236

The Registrar of Companies for England and Wales hereby certifies that
BLP PRINTING & PACKAGING LIMITED

having by special resolution changed its name, is now incorporated
under the name of
BLP PRINT SOLUTIONS LIMITED

Given at Companies House, Cardiff, the 16th October 2000



C02605236F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

105415



COMPANIES ACT
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: BLP PRINTING & PACKAGING LIMITED

COMPANY NUMBER: 2605236

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:

BLP PRINT SOLUTIONS LIMITED

Dated this 3/10/2000 day of _____ 20 00

Signed

[Signature]
[Signature]
[Signature]
[Signature]

Please insert name and address to which the certificate is to be sent:

ROBSON LAIDLER
FERNWOOD HOUSE
FERNWOOD ROAD
JESMOND
NEWCASTLE UPON TYNE
NE2 1TJ

