

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2703966

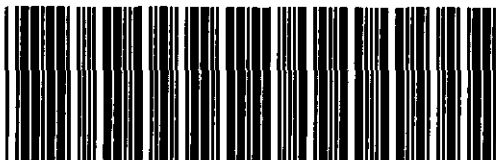
The Registrar of Companies for England and Wales hereby certifies that

THE PALATINE ENGRAVING COMPANY LIMITED

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

PEC (LIVERPOOL) LIMITED

Given at Companies House, London, the 2nd February 2006



C027039661

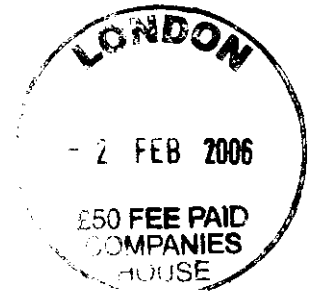


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

719032



Company Number: 02703966

THE COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

THE PALATINE ENGRAVING COMPANY LIMITED

(the "Company")

**SPECIAL RESOLUTION OF THE SOLE SHAREHOLDER
OF THE COMPANY**

On *18 January 2006* the following resolution was passed as a written record of the decision of the sole member of the Company entitled to attend and vote at general meetings of the Company in accordance with section 382B(1) of the Companies Act 1985 (as amended) having effect as if passed by the Company in a general meeting as a Special Resolution:

SPECIAL RESOLUTION

1 That:

the name of the Company be changed from The Palatine Engraving Company Limited to PEC (Liverpool) Limited.

Signed: _____

DIRECTOR/SECRETARY

