

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2747383

The Registrar of Companies for England and Wales hereby certifies that
THE ELEPHANT CARD COMPANY LIMITED

having by special resolution changed its name, is now incorporated
under the name of
THE ORIGINAL PEN COMPANY LIMITED

Given at Companies House, Cardiff, the 6th April 2000



C027473835



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

20
Company No: 2747383

**Special
Resolution**

The Companies Act 1985
Private Company Limited by Shares

of THE ELEPHANT CARD COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company

duly convened and held at ELEPHANT HOUSE, VICTORIA VILLAS, RICHMOND

TW9 2JX

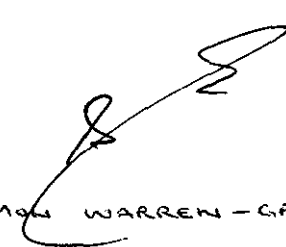
on 24th MARCH 2000

the following SPECIAL RESOLUTION was duly passed, viz:-

Resolution

That the name of the Company be changed to:

THE ORIGINAL PEN COMPANY LIMITED


SIMON WARREN-GASH
COMPANY SECRETARY

Waterlow Legal & Company Services
6-8 Underwood Street, London N1 7JQ
Telephone 0171-250 3350 Fax 0171-608 0867
DX 122031 FINSBURY 3



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COMPANIES HOUSE

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