

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2771375

I hereby certify that

YEALAND MARKETING LIMITED

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

CORPOGRAPHICS LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 5 APRIL 1993

A handwritten signature in dark ink, appearing to read 'L. Parry'.

MRS. L. PARRY

an authorised officer

THE COMPANIES ACT 1985

SPECIAL RESOLUTION

of YEALAND MARKETING LIMITED

Company registration number 2771375

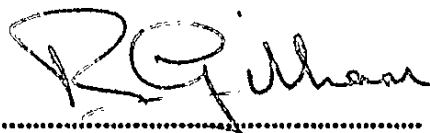
PASSED ON 17 March 1993

At an EXTRAORDINARY GENERAL MEETING of the above named company duly convened and held at the registered office on the above date, the following SPECIAL RESOLUTION was duly passed:-

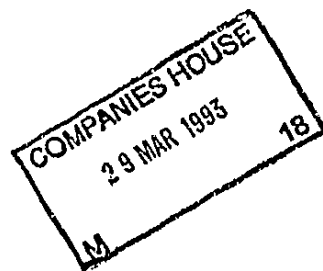
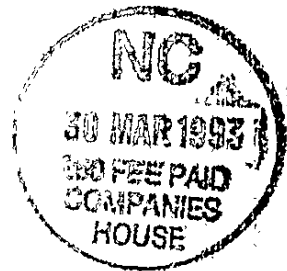
RESOLUTION

THAT the name of the company be changed to:-

CORPOGRAPHICS LIMITED



Director



MSRES01