



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2847789

I hereby certify that

ISTRO LIMITED

having by special resolution changed its name,

is now incorporated under the name of

BLUE MARLIN PACKAGING DESIGN LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 27 SEPTEMBER 1993

A handwritten signature in black ink, appearing to read 'G A Brenton'.

G A BRENTON

an authorised officer

No 2847789

THE COMPANIES ACTS 1985/89

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

ISTRO LIMITED

At an extraordinary general meeting of the abovenamed Company duly convened and held at Sceptre Court, 40 Tower Hill, London EC3N 4BB on 20th September 1993 the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

THAT the name of the Company be changed to:

BLUE MARLIN PACKAGING DESIGN LIMITED

Dated this 20th September 1993

.....
Chairman



27/9/93



75030/b