

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2902986

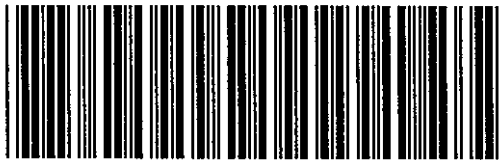
The Registrar of Companies for England and Wales hereby certifies that

AVON PHOTOTYPESETTING LIMITED

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

AVON IMAGING LIMITED

Given at Companies House, Cardiff, the 30th January 1996



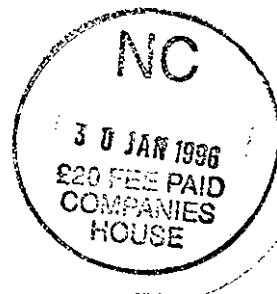
C02902986T

A handwritten signature in black ink, appearing to read 'A. L. John'.

MISS A. L. JOHN
For The Registrar Of Companies



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



THE COMPANIES ACTS 1985 AND 1989

COMPANY NUMBER 2902986

SPECIAL RESOLUTION OF AVON PHOTOTYPESETTING LIMITED

WE, the undersigned being, as at the date of this resolution, all the members of the above-named company entitled to receive notice of and attend and vote at General Meetings HEREBY PASS the following resolution as a SPECIAL RESOLUTION pursuant to Regulation 53 in Table A in the Schedule to The Companies (Tables A to F) Regulations 1985 (which regulation forms part of the Articles of Association of the Company):

IT IS RESOLVED that the name of the Company be changed from

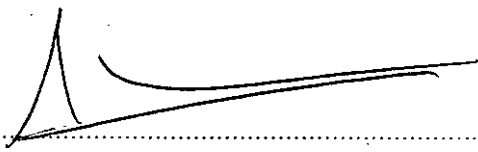
AVON PHOTOTYPESETTING LIMITED

to

AVON IMAGING LIMITED

Dated 24-1-1996

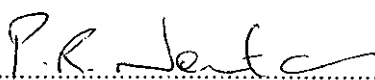
Signed


the duly authorised representative for and on behalf of Hurst Publishing Limited

Signed


Michael John Gwyther

Signed


Paul Ralph Newton

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