

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2902986

The Registrar of Companies for England and Wales hereby certifies that  
ACRAMAN (103) LIMITED

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

Given at Companies House, Cardiff, the 27th April 1994

A handwritten signature in dark ink, appearing to be 'J. H. Jones', written over a circular stamp.

For the Registrar of Companies



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

HC006B

2902986

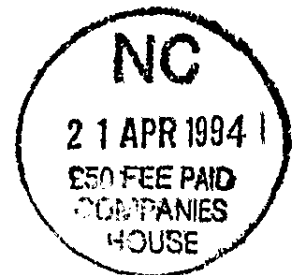
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THE COMPANIES ACTS 1985 AND 1989

WRITTEN SPECIAL RESOLUTION

OF

ACRAMAN (103) LIMITED



We, MICHAEL JOHN GWYTHYR and PAUL RALPH NEWTON and HURST PUBLISHING LIMITED being all of the members of the Company hereby pass the following resolution as a special resolution in writing 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  
ACRAMAN (103) LIMITED  
to  
AVON PHOTOTYPESETTING LIMITED.

Dated 18.4.1994

Signed M. J. Gwyther  
M J Gwyther

Signed P. R. Newton  
P R Newton

Signed [Signature]  
the duly authorised representative for and on behalf of  
Hurst Publishing Limited

