

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3339144

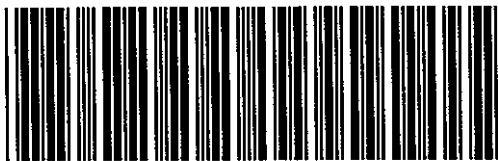
The Registrar of Companies for England and Wales hereby certifies that

INTERCEDE 1234 LIMITED

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

PJ Printing Limited

Given at Companies House, London, the 14th May 1997



C03339144D

S. Bashar.

MISS S. BASHAR

For The Registrar Of Companies



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

Registered Number: 3339144



THE COMPANIES ACTS

INTERCEDE/234 LIMITED

PRIVATE COMPANY LIMITED BY SHARES

SOLE MEMBER'S DECISION
PURSUANT TO SECTION 382B
COMPANIES ACT 1985 (the "Act")

The following is a written record pursuant to section 382B of the Act of a decision of the sole member of the Company which has effect as if agreed by the Company in general meeting:-

DECISION

That the name of the Company be changed to *PJ Printing Limited*

Sole Member

DW Hyl

Date

14/5/97

as authorised representative for
Mitre House Nominees Limited

D2397.BSR

*N/C - A100 -
RBS 000186
SMA-7*