

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3600582

The Registrar of Companies for England and Wales hereby certifies that  
PRECIS (1660) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
JACOB JURGENSEN (UK) LIMITED

Given at Companies House, Cardiff, the 12th October 1998



\*C03600582B\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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

HC006B

No of Company: 3600582

**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTION**

- of -

**PRECIS (1660) LIMITED**

(passed on 25th September 1998)



At an Extraordinary General Meeting of the Company held at Exchange House, Primrose Street, London EC2A 2HS on 25th September 1998 the following resolution was duly passed by the Company as a special resolution:-

**SPECIAL RESOLUTION**

**THAT:**

- (1) the objects of the Company be altered by the inclusion of the following provision as a new sub-paragraph (25) of paragraph 3 of its Memorandum of Association and the renumbering of the existing paragraphs (25) and (26) of its Memorandum of Association as paragraphs (26) and (27) respectively:

"To carry on business as a producer, manufacturer, distributor, supplier and/or retailer of paper and/or paper products"; and

- (2) the name of the Company be changed to Jacob Jurgensen (UK) Limited.

