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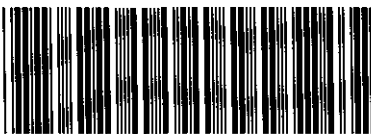
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3626007

The Registrar of Companies for England and Wales hereby certifies that
BIGGART DONALD (LONDON) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
BD PROMOTIONAL MARKETING LIMITED

Given at Companies House, Cardiff, the 28th June 2001



C03626007R



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Co. No SC 3626007

Companies Act 1985

A Private Company Limited by Shares

Written Resolution

of

BIGGART DONALD (LONDON) LIMITED

(hereinafter referred to as "the Company")

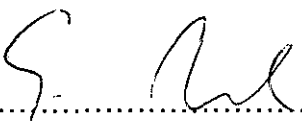
Pursuant to Section 381A of the Companies Act 1985

We the sole members of the above named Company hereby resolve as follows:-

Special Resolution

- (1) THAT the name of the Company be and is hereby changed to
BD Promotional Marketing Limited.

Declaring that pursuant to Section 381(A) of the Companies Act 1985, this Written Resolution need not be a single document but may be comprised of several documents (provided they are in an identical form) signed separately for administrative convenience by individual shareholders. Pursuant to Section 381(A)(3) the resolutions contained in the Written Resolution will be effective from the date of signature of the last member to sign.


.....
For Biggart Donald Holdings Limited

Date..... 25th June 2001

