

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3771063

The Registrar of Companies for England and Wales hereby certifies that
GLOBAL COLOUR RESEARCH LIMITED

having by special resolution changed its name, is now incorporated
under the name of
GLOBAL COLOR RESEARCH LIMITED

Given at Companies House, Cardiff, the 30th July 1999



C03771063T



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

137606

Company No: 3771063

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

GLOBAL COLOUR RESEARCH LIMITED
("the Company")

Passed on 23rd July 1999

We, the undersigned, being the duly authorised representatives of the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings of the Company HEREBY PASS the following resolution as a Written Resolution with the intention that the said resolution shall, pursuant to Clause 53 of Table A (which Clause is embodied in the Articles of Association of the Company), for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

SPECIAL RESOLUTION

That the name of the company be changed to:-

"GLOBAL COLOR RESEARCH LIMITED".

Dated: 23rd July 1999

J. S. J. Amherst
for and on behalf of
BIRKETTS DIRECTORS LIMITED

M. D. J. J.
for and on behalf of
BIRKETTS SECRETARIES LIMITED

