

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4021839

The Registrar of Companies for England and Wales hereby certifies that

NEWGROUP IP UK LIMITED

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

NOVAGRAAF IP UK LIMITED

Given at Companies House, London, the 14th November 2003



\*C04021839D\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

065957



THE COMPANIES ACT 1985

Company Number: 4021839

NEWGROUP IP UK LIMITED (THE "COMPANY")

WRITTEN RESOLUTION OF THE SOLE MEMBER OF THE COMPANY IN LIEU  
OF A GENERAL MEETING PASSED PURSUANT TO REGULATION 53 OF  
TABLE A WHICH FORMS PART OF THE COMPANY'S ARTICLES OF  
ASSOCIATION

I, the undersigned, being the representative of the sole member of the Company entitled to  
attend and vote at a general meeting of the Company hereby RESOLVE:-

1. THAT the name of the Company be changed to:

NOVAGRAAF IP UK LIMITED

Signed.....  
for and on behalf of ~~Novagraaf Finance BV~~

Date..... 13/11/03

WE HEREBY CERTIFY  
THIS TO BE A TRUE AND  
ACCURATE COPY OF  
THE ORIGINAL

Herbert Smith

HERBERT

Exchange

Prime

London EC2A 0

Date..... 14/11/03

