

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4023074

The Registrar of Companies for England and Wales hereby certifies that
WHITE HORSE GROUP LIMITED

having by special resolution changed its name, is now incorporated
under the name of
WHITE HORSE PRESS LIMITED

Given at Companies House, Cardiff, the 29th June 2004



C04023074S



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



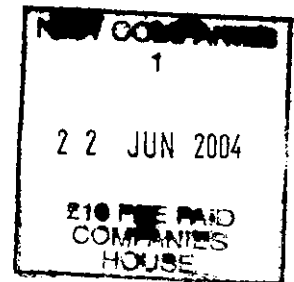
Companies House
— for the record —

HC006B

Con 63989 A B

OP 1002909/30

Company Registered Number 4023074

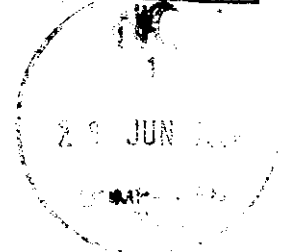


THE COMPANIES ACT 1985

SPECIAL RESOLUTION

of

WHITE HORSE GROUP LIMITED



At an Extraordinary General Meeting of the Company duly convened and held at:

65-67 John Wilson Business Park, Whitstable, Kent on 01 ^{June} ~~July~~ 2004
the following SPECIAL RESOLUTION was duly passed:

RESOLUTIONS

1. That the name of the company be changed to:-

WHITE HORSE PRESS LIMITED

.....
Chairman

.....
Date

