

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4114180

The Registrar of Companies for England and Wales hereby certifies that
COLOURWORKS DESIGN LIMITED

having by special resolution changed its name, is now incorporated
under the name of
COLOURWORKS DESIGN COMPANY LIMITED

Given at Companies House, Cardiff, the 5th February 2001



C041141804



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

002342
Number of Company: 4114180

THE COMPANIES ACT 1985

5/2

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

COLOURWORKS DESIGN LIMITED

Passed the 23rd day of January 2001

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held on the 23rd day of January 2001 the following SPECIAL RESOLUTION was duly passed:-

That the name of the Company be changed to

COLOURWORKS DESIGN COMPANY LIMITED


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CHAIRMAN

