

FILE COPY



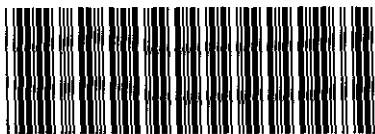
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4258155

The Registrar of Companies for England and Wales hereby certifies that
LEGISLATOR 1540 LIMITED

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

Given at Companies House, Cardiff, the 23rd October 2001



C04258155M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

123436

Company No: 4258155

LEGISLATOR 1540 LIMITED

The Companies Act 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
passed as a
WRITTEN RESOLUTION

Passed 19 October 2001

I, the undersigned, being the Sole Member of the above-named Company for the time being entitled to receive notice of and to attend and vote at General Meetings hereby RESOLVE as follows:

RESOLUTION

That the Company's name be changed to:
"Archant Hertfordshire Limited"


.....
MAUREEN POOLEY



NC Resolution
177587
October 2001