

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5823679

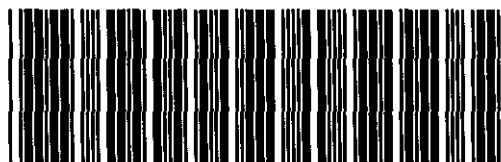
The Registrar of Companies for England and Wales hereby certifies that

QUICKMARKER LIMITED

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

MORGANDT DISTRIBUTION LIMITED

Given at Companies House, London, the 4th July 2006



C058236793



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

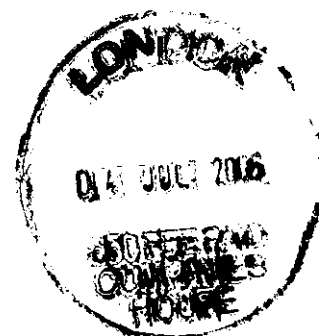


Companies House

— for the record —

761907
Company Number: 5823679

SPECIAL RESOLUTION
OF
QUICKMARKER LIMITED



INSTANT COMPANIES LIMITED, currently the sole member of the above-named Company, HEREBY PASSES the following written resolution pursuant to section 381A of the Companies Act 1985.

It is resolved:

That the name of the Company be changed to MorganDT Distribution Limited

Date: 30/06/2006

.....
(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

Jordans Limited
20/22 Bedford Row
LONDON WC1R 4JS
Ref: 3D7791

SMRES 1.CFP

