

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6067297

The Registrar of Companies for England and Wales hereby certifies that

L&P 174 LIMITED

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

SCREENPRINT DONCASTER HOLDINGS LIMITED

Given at Companies House, Cardiff, the 28th March 2007



\*C06067297R\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

709889/50

Registered number: 6067297

**THE COMPANIES ACT 1985  
AND  
THE COMPANIES ACTS 1985 to 1989**

2007  
2007  
CHANGING

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**PRIVATE COMPANY LIMITED BY SHARES**  
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**WRITTEN RESOLUTION  
of  
L&P 174 LIMITED**

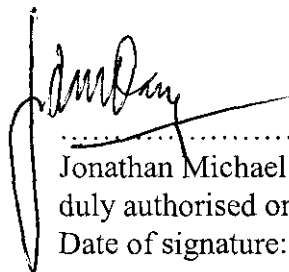
**Passed on 27 March 2007**

Pursuant to section 381A Companies Act 1985 (the "Act"), all the members of the Company who would be entitled to attend and vote at a general meeting of the Company hereby resolve as follows, such resolution to take effect as a special resolution:

**SPECIAL RESOLUTIONS**

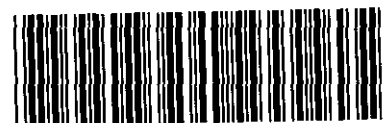
1. That the name of the Company be changed to Screenprint Doncaster Holdings Limited.

Signed



.....  
Jonathan Michael Harry Oxley  
duly authorised on behalf of Lee & Priestley Limited  
Date of signature: 27 March 2007

WEDNESDAY



A48 \*AIMFWO8L\* 733  
28/03/2007  
COMPANIES HOUSE