

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6202962

The Registrar of Companies for England and Wales hereby certifies that  
FORUM 299 LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
MIDWAY COLOUR PRINT HOLDINGS LIMITED

Given at Companies House, Cardiff, the 2nd November 2007



\*C062029621\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

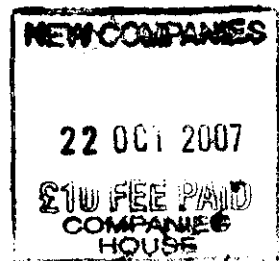


*Companies House*  
— for the record —

021688/10

Company no: 6202962

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION



- of -

FORUM 299 LIMITED

RESOLVED *26th* September 2007

We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Regulation 53 in Table A as contained in the Companies (Table A to F) Regulations 1985 (which Regulation is embodied in the Articles of Association of the Company) for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

SPECIAL RESOLUTION

THAT:-

The name of the Company be changed to:-

**MIDWAY COLOUR PRINT HOLDINGS LIMITED**

Signed by:

Mark Cooper

Paul Hampson

THURSDAY  
WEDNESDAY  
WEDNESDAY

\*A3TU2U95\*

A68 31/10/2007 156  
COMPANIES HOUSE

A16 17/10/2007 747  
COMPANIES HOUSE

\*AYZ3OTI9\*

A33 04/10/2007 650  
COMPANIES HOUSE

10/10/2010

10/10/2010