



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6270103

The Registrar of Companies for England and Wales hereby certifies that

COOLPIX (GB) LTD

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

TIGER PRINT AND DESIGN LTD

Given at Companies House on **5th April 2008**



C062701034



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 06270103

Existing company name: COOLPIX (GB) LTD

At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

51 CLARKEGROVE ROAD, SHEFFIELD,
S10 2MH

On the 24th day of MARCH 2008

That the name of the company be changed to:

New name: TIGER PRINT AND DESIGN LTD

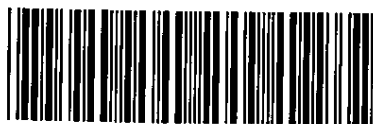
Signed:

[Signature]
*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

WEDNESDAY



A6S6TYJO

A21

02/04/2008

201

COMPANIES HOUSE