



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6374376

The Registrar of Companies for England and Wales hereby certifies that

DM 29 LIMITED

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

AVON PRINT LIMITED

Given at Companies House on **8th March 2008**



C063743767



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

024244/10

Company no. 6374376

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of -

DM 29 LIMITED

RESOLVED 5 MARCH 2008

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:-

- 1 The name of the Company be changed to -

AVON PRINT LIMITED

Signed 
For and on behalf of Forum Directors Limited

THURSDAY



APJT8XS8

A17

06/03/2008

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COMPANIES HOUSE