

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

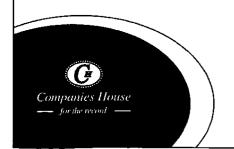
having by special resolution changed its name, is now incorporated under the name of

AVON PRINT LIMITED

Given at Companies House on 8th March 2008



C063743767





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 ... J. M.:

For and on behalf of Forum Directors Limited

APJT8XS8

A17

06/03/2008 COMPANIES HOUSE

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