

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6455458

The Registrar of Companies for England and Wales hereby certifies that  
MARPLACE (NUMBER 723) LIMITED

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

Given at Companies House, Cardiff, the 6th February 2008



\*C064554585\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

024776/20

Company number 6455458

PRIVATE COMPANY LIMITED BY SHARES

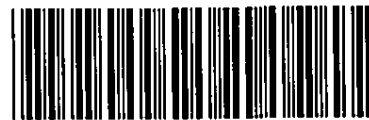
WRITTEN RESOLUTION

of

MARPLACE (NUMBER 723) Limited

Circulation date 25<sup>th</sup> January 2008

FRIDAY



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COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the following resolution is passed as a special resolution

#### SPECIAL RESOLUTION

I the undersigned, being the sole member of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following resolution

- 1 That the name of the Company be changed to Chancellor Forms Limited

#### AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 25 01 2008 hereby irrevocably agrees to the Resolution

Signed by Richard Storey

Date

25<sup>th</sup> January 2008