

Company Number 7212840

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

WH 404 LIMITED

(the "Company")

Pursuant to Chapter 2 of Part 13 of The Companies Act 2006, the directors of the Company propose that the following resolution is passed (the "Resolution")

SPECIAL RESOLUTIONS

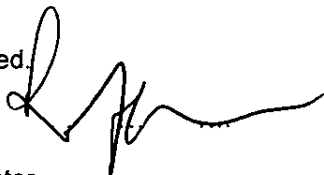
- 1 THAT the name of the Company be changed to 'Litho Printers No 2 Limited'
- 2 THAT in accordance with s 569 of the Companies Act 2006, s 561 of that Act shall not apply to the allotment of equity securities pursuant to the general authority given for the purposes of s 549 of that Act and the directors may allot, grant options over or otherwise dispose of such shares to such persons, on such terms and in such manner as they see fit, save that this special resolution 2 shall only remain effective for the date on which this resolution is passed

Passed 26 of APRIL 2010

I, Robert Lee, signing on behalf of the Company, as a director, confirm that the above Resolution was duly passed as a written resolution of the Company on the date set out above

Signed.

Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7212840

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

WH 404 LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

LITHO PRINTERS NO.2 LIMITED

Given at Companies House on **5th May 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES