



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number

129673

I hereby certify that

DOUBLECOPY LIMITED

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

FIFTH RING LIMITED

Signed at Edinburgh

19 MARCH 1991

J. HENDERSON

/ Registrar of Companies

THE COMPANIES ACTS 1985 TO 1989

COMPANY NUMBER 129673

SPECIAL RESOLUTION OF

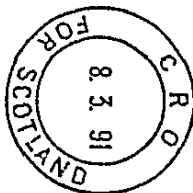
DOUBLECOPY LIMITED

We, the undersigned, JORDAN NOMINEES (SCOTLAND) LIMITED and OSWALDS INTERNATIONAL FORMATIONS LIMITED, 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, pursuant to Clause 53 in Table A (which Clause 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.

It is resolved:

That the name of the Company be changed to:-

FIFTH RING LIMITED



Dated this 18th February 1991

Signed *L. Balneaves*
(AUTHORISED SIGNATORY OF JORDAN NOMINEES (SCOTLAND) LIMITED)

Signed *L. Balneaves*
(AUTHORISED SIGNATORY OF OSWALDS INTERNATIONAL FORMATIONS LIMITED)

