

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS HELD AT  
THE REGISTERED OFFICE AT 3.15 PM ON THURSDAY 6 SEPTEMBER 1990

ACCEPT UNSTAMPED & HO

MC/CN 36039

SIGNED

DATE

Present:

Mr J D Hansen

Mr C H Renton

Mr J R Oxley


Director

Secretary/  
Shareholder

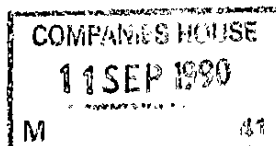
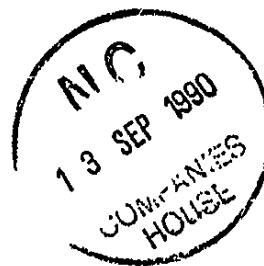
Shareholder's  
Representative

- 1 The Secretary tabled the Notice of the Meeting and the Consent of the shareholders to short notice.
- 2 IT WAS RESOLVED that the name of the Company be changed to R. R. Donnelley Limited with effect from 1 October 1990.

I hereby certify that this is a true copy of the  
above minute

  
C H Renton  
Company Secretary

10 September 1990



BEN JOHNSON & COMPANY LIMITED

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS HELD AT  
THE REGISTERED OFFICE AT 3.15 PM ON FRIDAY 27 JULY 1990

Present:

Mr J W D Ward

Director

Mr J R Oxley

Representative of  
Donnelley Satellite  
Services Limited

Mr C H Renton

Shareholder &  
Secretary

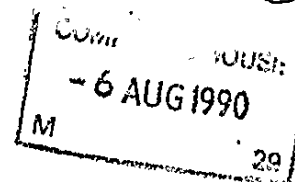
1. The Secretary tabled the Notice of the Meeting and the Consent of the Shareholders to short notice.
2. IT WAS RESOLVED THAT the name of the Company be changed to R R DONNELLEY & SONS LIMITED with effect from 1 October 1990.

Certified as a true copy

.....  
C H Renton  
Secretary

..... 1 August ..... 1990

RES. FOR PUBLIC FILE.  
NO ACTION TAKEN ON  
CHANGE OF NAME



FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 166396

I hereby certify that

**BEN JOHNSON AND COMPANY LIMITED**

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

**R.R. DONNELLEY LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 1 OCTOBER 1990

A handwritten signature in dark ink, appearing to read 'F. A. Joseph'.

F. A. JOSEPH

an authorised officer