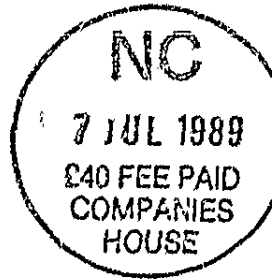


Company Number : 1243373

The Companies Act 1985
Private Company Limited by Shares

SPECIAL
RESOLUTION



of

H. GERHARDT ENGRAVING (U.K.) LIMITED

AT an EXTRAORDINARY GENERAL MEETING of the above named Company
duly convened and held at *KIRSTINEHØJ. 3. DK 2770 KASTROP DENMARK.*
on *27th. June 1989.*

the following SPECIAL RESOLUTION was duly passed, viz:

RESOLUTION

THAT the Name of the Company be changed to:

GERHARDT LIMITED


CHAIRMAN

UB E209
p46 70476

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1243373

I hereby certify that

H. GERHARDT ENGRAVING (U.K.) LIMITED

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

GERHARDT LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 17 JULY 1989


an authorised officer