

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1675685

I hereby certify that

WORDSTREAM DISTRIBUTION LTD.

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

DIXON WEAREVER LIMITED

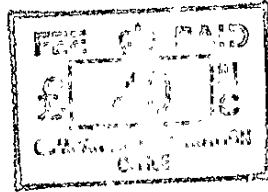
Given under my hand at the Companies Registration Office,
Cardiff the 1 DECEMBER 1988

S.R. Lewis
S. R. LEWIS

an authorised officer

No. of Company 1675685

COMPANIES ACT 1985



SPECIAL RESOLUTION

pursuant to section 378 (2) of the Companies Act 1985

OF

WORDSTREAM DISTRIBUTION LTD.

LIMITED

Passed 2nd November 19 88

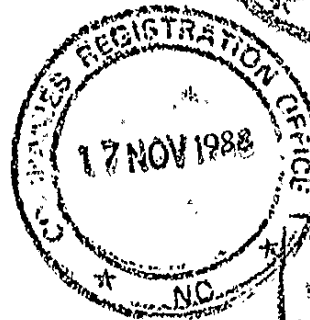
AT an EXTRAORDINARY GENERAL MEETING of the above-named Company,
duly convened and held at 16 Lincoln Road, Peterborough

on the Second day of November 19 88 the following
SPECIAL RESOLUTION was duly passed:-

That the name of the Company be changed to "Dixon Wearever Limited".

(Signed)

Director



Barclays
Bank
017714
Eva

