

01.0
\$4 - 17.
THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

RESOLUTIONS

of

GRAPHICSIGN LIMITED

(Registered in England No. 1995758) 12

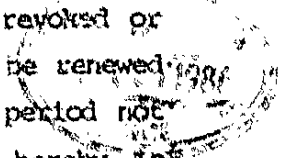


At an Extraordinary General Meeting duly convened and held at
Theatre Street, Warwick on the *19th Sept* 1986 the following
Resolutions were duly passed as Special Resolutions:

RESOLUTIONS

1. That the name of the Company be, and the same hereby is, changed to Warwick Printing Company Limited.
2. That the authorised share capital of the Company be and hereby is increased to £10,000 by the creation of 9,000 ordinary shares of £1 each.
3. 3.1 That the directors be and hereby are authorised to issue relevant securities (which expression shall in this resolution be construed in accordance with section 80 of the Companies Act 1985) up to a maximum of £9,998 in aggregate nominal value, being that part of the Company's authorised share capital remaining unissued; provided that any relevant securities to be so issued shall be in the form of ordinary shares in the Company.

552865
This authority shall expire five years from the date on which
this resolution is passed but may be previously revoked or
varied by the Company in general meeting and may be renewed
by the Company in general meeting for a further period not
exceeding five years, and the Company be and hereby is




authorised to make any offer or agreement before the expiry of this authority which would or might require relevant securities to be allotted after this authority has expired, and the directors may allot relevant securities in pursuance of any such offer or agreement.

3.2 That the provisions of Article 7 of the Articles of Association of the Company shall not apply to the proposed allotment and issue of 9,499 ordinary shares of £1 to Mr A.J. Young and 499 ordinary shares of £1 to Mrs G.M. Young.

DATED 19th Sept 1986

Registered Office:
Theatre Street,
Warwick.


.....
Chairman/Director/Secretary

— FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1995758/13

I hereby certify that

GRAPHICSIGN LIMITED

having by special resolution changed its name, is now

incorporated under the name of

WARWICK PRINTING COMPANY LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the

13TH OCTOBER 1986

[Signature]
MR C. J. WILLIAMS

an authorised officer