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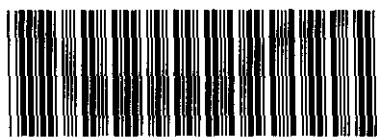
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4140252

The Registrar of Companies for England and Wales hereby certifies that
GRAFITEC MAILING EQUIPMENT LIMITED

having by special resolution changed its name, is now incorporated
under the name of
GRAFITEC MANAGEMENT SERVICES LIMITED

Given at Companies House, Cardiff, the 6th August 2001



C041402525



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

03 AUG 2001

210 PRINCE
COMPANIES
HOUSE**Grafitec Mailing Equipment Limited**

Company No:
4140252

Passed:
18 July 2001

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at Grafic House, Tom Dando Close, Normanton Industrial Estate, Normanton, Wakefield, WF6 1TP, England on Wednesday 18 July 2001 at 12.00 noon the following Resolution was duly passed as a Special Resolution.

Special Resolution

"That the name of the Company be changed to Grafitec Management Services Limited."

X

Chairman

X 18.7.01

Date



A45
COMPANIES HOUSE

A8Y59248

0346
03/08/01