

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4187229

The Registrar of Companies for England and Wales hereby certifies that
ETCHCO 1090 LIMITED

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

Given at Companies House, Cardiff, the 1st June 2001



C041872290



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

010503
Company Number: 4187229

Companies Acts 1985 and 1989
Private Company Limited by Shares

WRITTEN RESOLUTION

-of-

ETCHCO 1090 LIMITED

(Passed the 25th day of May 2001)

We, the undersigned, being all the members for the time being entitled to receive notice of and attend and vote at general meetings of the Company pass the following resolution pursuant to the Articles of Association, and all other powers in that regard and agree that such resolution shall for all purposes be valid and effective as if the same had been passed at a general meeting of the company duly convened and held: -

SPECIAL RESOLUTION

That, subject to the approval of the Registrar of Companies, the name of the Company be changed to "MASTERMAILER STATIONERY LIMITED".



.....
Director

Acting for and on behalf of
EFFECTORDER LIMITED

