



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6504792

The Registrar of Companies for England and Wales hereby certifies that

BESTFINISH LIMITED

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

EVOLVING PACKAGING LIMITED

Given at Companies House on **11th March 2008**



C06504792A



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

COMPANY NUMBER: 06504792

002232
10

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

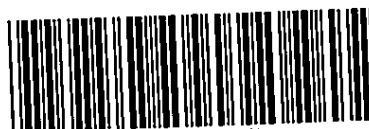
BESTFINISH LIMITED

AT AN EXTRAORDINARY GENERAL MEETING of the Members of the above Company duly convened and held on the 5th March 2008, the following SPECIAL RESOLUTION was duly passed -

That the name of the Company be changed to -

EVOLVING PACKAGING LIMITED

SATURDAY



A11

AOZFHUK

08/03/2008

129

COMPANIES HOUSE

Signed

M G Scovell - Director

Dated

06/03/08