

Company Number: 6504792

SPECIAL RESOLUTION

- of -

BESTFINISH LIMITED

AT A GENERAL MEETING of the Members of the above Company duly convened and held on 22 - 2 - 08 the following SPECIAL RESOLUTION was duly passed:-

THAT the objects of the Company be altered by the deletion of sub-clauses (a) and (b) from clause 3 of the Memorandum of Association, and the substitution therefor of the new sub-clauses shown in the appendix attached hereto.

Signed:



RWL Registrars Limited

Secretary

**Presented By:
Reichmann & Wing Limited
134 Percival Road
Enfield
Middlesex EN1 1QU**

THURSDAY



AVNGOXLE

A08

28/02/2008

374

COMPANIES HOUSE

THE COMPANIES ACTS 1985 to 1989

COMPANY LIMITED BY SHARES

Memorandum of Association

Of

BESTFINISH LIMITED

1. The Company's name is

BESTFINISH LIMITED —

2. The Company's Registered Office is to be situated in England and Wales.
3. The objects for which the Company is established are:-

(a) To carry on all or any of the following businesses: Graphic designers, general designers and providers of all kinds of design facilities and services in connection with the design and promotion of all or any kinds of manufactured products and processes of every description whatsoever, inventors and research specialists in and about any of the above activities; technical, industrial and commercial artists, engravers, illustrators, printers, lithographers, varitypers, screen printers, gravure printers, offset and photoset printers, thermographic and reprographic specialists, flock printers, fabric printers and general printers using all or any media of reproduction whether on paper, board, plastic, textile, metal or other material, diestampers, typesetters, print and art designers, display artists and exhibition contractors, draughtsmen, signwriters, billposters, journalists, art journalists, photographers, publishers, providers of all drawing office services and of artistic work and engraving, printing, designing and allied facilities generally; proprietors of artists, film, cinema and photographic and other studios, planning engineers and general engineers in all their branches, press and publicity agents, web design, advertising agents, inventors and planners of industrial, artistic and other schemes, architects and surveyors, copiers of all kinds of documents by any process whatever; manufacturers, agents, factors, importers, exporters, designers, distributors and wholesale and retail dealers in all kinds of materials and products whatsoever, whether consumable, durable or otherwise defined; providers of all kinds of services connected in any way with any of the above businesses; producers, processors, distributors, agents and consultants in and for the production of films, radio and television programmes and stage performances of all kinds; and all other businesses at the discretion of the Directors.

(b) To buy, sell, import, export, manufacture and deal in all kinds of goods, stores and equipment whether in connection with any of the above activities or otherwise and to act as agents for all purposes.