



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 189152

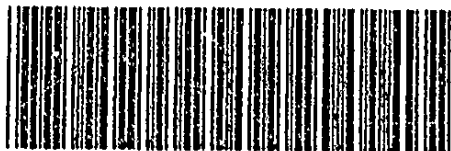
The Registrar of Companies for Scotland hereby certifies that

LASER FORMES & BINDERY (SCOTLAND) LTD.

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

LASER FORMES (SCOTLAND) LIMITED

Given at Companies House, Edinburgh, the 27th October 1998



CSC189152Q

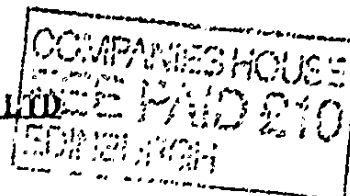
J. HENDERSON
Registrar Of Companies



C O M P A N I E S H O U S E

LASER FORMES & BINDERY (SCOTLAND) LTD

COMPANY NUMBER 189152



Notice is hereby given that an extraordinary general meeting of the shareholders will be held at 64 Well Street, Paisley on 30th September, 1998 at 9.00 a.m. to consider and if deemed fit to approve the following resolution :-

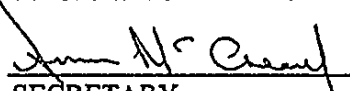
SPECIAL RESOLUTION

That the name of the company be changed to:

LASER FORMES (SCOTLAND) LIMITED

29th September 1998
64 Well Street
Paisley
PA1 2QD

BY ORDER OF THE BOARD


SECRETARY

