

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6458861

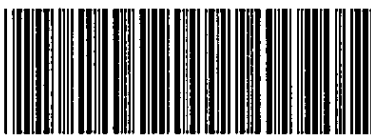
The Registrar of Companies for England and Wales hereby certifies that
M & S BUSINESS SUPPLIES COMPANY LIMITED

having by special resolution changed its name, is now incorporated

under the name of

M & S BUSINESS SUPPLY COMPANY LIMITED

Given at Companies House, Cardiff, the 15th January 2008



C06458861E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

Comp 118403/30

Company Number 6458861

THE COMPANIES ACT 1985 AND THE COMPANIES ACT 2006

COMPANIES HOUSE

WRITTEN RESOLUTION

OF

M & S BUSINESS SUPPLIES COMPANY LIMITED

On this date the following RESOLUTION IN WRITING (such resolution to have effect as a SPECIAL RESOLUTION) was duly passed by the sole member of the Company entitled to attend and vote at a general meeting of the Company pursuant to section 381A, Companies Act 1985 (as amended):-

SPECIAL RESOLUTION

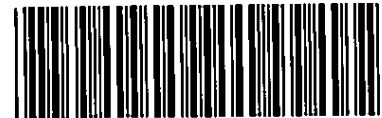
It is resolved

That the name of the Company be changed to:

M & S BUSINESS SUPPLY COMPANY LIMITED

Dated the 21-12-2007

THURSDAY



A69 *AQL2SW8J* 154
10/01/2008
COMPANIES HOUSE

Signed *Wendy Ann Blakely* p p London Law Services Limited, Director and Member of the Company

Presented By THE LONDON LAW AGENCY LIMITED
69 SOUTHAMPTON ROW, LONDON WC1B 4ET
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Our Ref 148946