

THE COMPANIES ACT 1985

Company Number 2197452



SPECIAL RESOLUTION OF

PROFILESTAGE LIMITED

We, the undersigned, INSTANT COMPANIES LIMITED and SWIFT INCORPORATIONS LIMITED, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Clause 53 in Table A (which Clause is embodied in the Articles of Association of the Company), for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:

That the name of the Company be changed to:—

ALPHA CALLIGRAPHIC RESEARCH CAMBRIDGE LIMITED



Dated this 4th day of December 1987

[Signature]

(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

[Signature]

(AUTHORISED SIGNATORY OF SWIFT INCORPORATIONS LIMITED)

SWIFT INCORPORATIONS LTD
100 MARKET HOUSE
CAMBRIDGE PLACE
LONDON EC1A 3BT



307708/PN

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2197452

I hereby certify that

PROFILESTAGE LIMITED

having by special resolution changed its name,

is now incorporated under the name of

**ALPHA CALLIGRAPHIC RESEARCH CAMBRIDGE
LIMITED**

Given under my hand at the Companies Registration Office,

Cardiff the 29 JANUARY 1988

A handwritten signature in cursive script, appearing to read 'J. D. Cawley'.

MR. J. D. CAWLEY

an authorised officer