

Company Number 05319870

**Envelopes Limited
(the "Company")**

SPECIAL RESOLUTION OF THE MEMBERS OF THE COMPANY

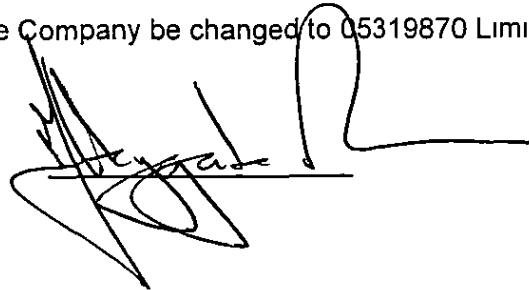
The following Resolution was passed as a Special Resolution of the Company by its members at a general meeting held on the 25 day of March 2013

Special Resolution

IT WAS RESOLVED that the name of the Company be changed to 05319870 Limited

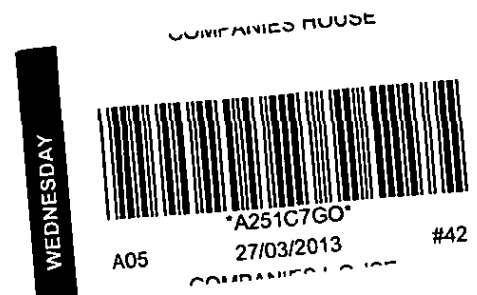
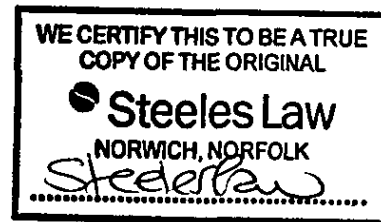
Signed by John Heygate-Browne
Chairman

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)
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Date

25 MARCH 2013





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5319870

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

ENVELOPES LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

05319870 LIMITED

Given at Companies House on **27th March 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**