

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4753368

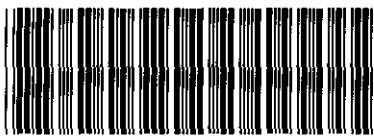
The Registrar of Companies for England and Wales hereby certifies that
AMEROOLA CONSULTANTS LIMITED

having by special resolution changed its name, is now incorporated

under the name of

DISTINCTIVE IMPRINT CONSULTANTS LIMITED

Given at Companies House, Cardiff, the 3rd July 2003



C047533682



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

HC0068

000067
NEW COMPANY
21 JUL 2003
3/7

SPECIAL RESOLUTION ON CHANGE OF NAME

Ameroola Consultants Limited (Reg No: 04753368)

At an Extraordinary General Meeting of the members of the above-named company,
duly convened and held at:

Broadway House, Ground Floor
2-6 Fulham Broadway
London SW6 1AA

on 27 June 2003

the following Special Resolution was duly passed:

That the name of the company be changed to:

Distinctive Imprint Consultants Limited



Gavin Cross

Chairman, Director, Secretary or Officer of the company

A copy of this resolution must be filed with the Register of Companies within 15
days after the passing of the Resolution. The name and address to which the new
Certificate must be sent is:

Gavin Cross
1ST Contact
3rd Floor Clydesdale Bank House
33 regent Street
London SW1Y 4ZT

