

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 271715

The Registrar of Companies for Scotland hereby certifies that

FIVE HILL STREET LIMITED

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

BURNS MORRISON PRINT MANAGEMENT LIMITED

Given at Companies House, Edinburgh, the 16th August 2004



CSC271715F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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

THE COMPANIES ACTS 1985 - 1989

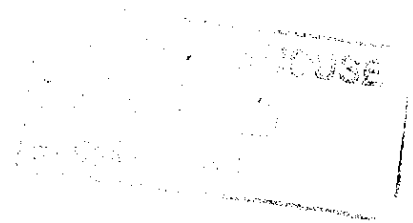
SPECIAL RESOLUTION

of

FIVE HILL STREET LIMITED

Company No. SC 271715

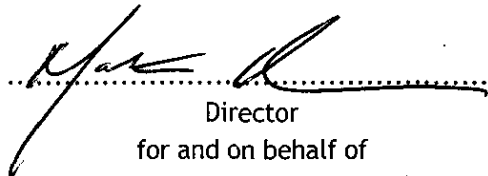
PASSED 13 August 2004



We, the undersigned, being the sole member of FIVE HILL STREET LIMITED ("the Company") entitled to receive notice of and to attend and vote at General Meetings of the Company in accordance with Section 381A of the Companies Act 1985 do hereby declare the following Resolution to have been passed as a Special Resolution as if passed at a General Meeting of the Company duly convened and held:

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Burns Morrison Print Management Limited".


.....
Director
for and on behalf of
Lycidas Nominees Limited

