



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4753368

The Registrar of Companies for England and Wales hereby certifies that

DISTINCTIVE IMPRINT WORLDWIDE LIMITED

having changed its name, is now incorporated under the name of

!NFERNO LTD.

Given at Companies House on **27th January 2009**



C04753368Q

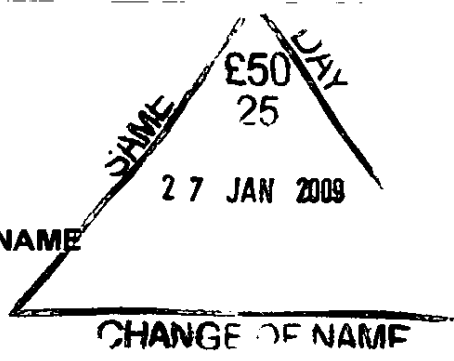


Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100144/50



COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 4753368

Existing company name: Distinctive Imprint Worldwide Ltd

At an ~~Annual General Meeting~~ / **General meeting*** (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

3pm on the 23rd of January 2009, held at
26 Nithdale Rd, London, SE16 3PA and confirmed name change.

On the 23rd day of January 2009

That the name of the company be changed to:

New name: Inferno Ltd.

Signed: [Signature]
*Director / ~~secretary~~ / CIO Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company.
(*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

TUESDAY



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A17 27/01/2009 2
COMPANIES HOUSE