

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4859829

The Registrar of Companies for England and Wales hereby certifies that

RJP PRINT & MAIL LIMITED

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

HTTPRINT EUROPE LIMITED

Given at Companies House, Cardiff, the 30th October 2003



C04859829T



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

008842

COMPANY NUMBER: 4859829

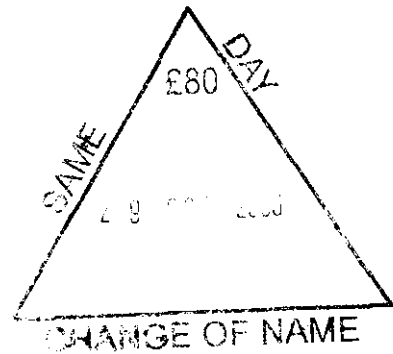
THE COMPANIES ACTS 1985 - 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

RJP PRINT & MAIL LIMITED



We, the undersigned, being or representing the members of the Company entitled to receive notice of and to attend and vote at general meetings of the Company pursuant to Section 381A Companies Act 1985 resolve that the following resolution be duly passed as one written special resolution of the Company:

SPECIAL RESOLUTION

That the name of the Company be changed to htprint europe limited.

Robert North

James Reid

Dated 24th October 2003

