

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4859829

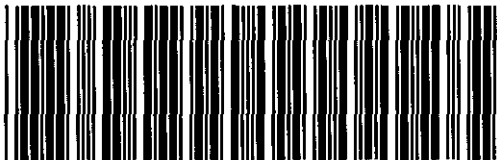
The Registrar of Companies for England and Wales hereby certifies that

WILLOUGHBY (453) LIMITED

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

RJP PRINT & MAIL LIMITED

Given at Companies House, Cardiff, the 16th October 2003



\*C04859829F\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

00844b

COMPANY NUMBER: 4859829

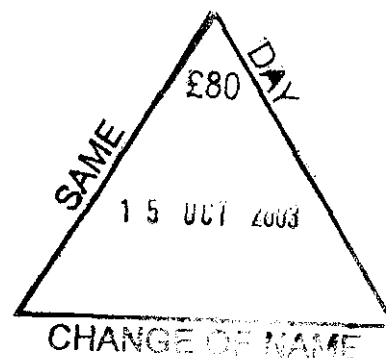
THE COMPANIES ACT 1985 – 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

WILLLOUGHBY (453) LIMITED



We, the undersigned, being or representing the sole member 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 a written special resolution of the Company.

**SPECIAL RESOLUTIONS**

1. THAT the name of the Company be changed to RJP Print & Mail Limited.

*Barbaris*

.....  
for and on behalf of Willoughby Corporate Registrars Limited

Dated: *15 October 2003* .....

