

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4381715

The Registrar of Companies for England and Wales hereby certifies that

CROSSCO (673) LIMITED

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

24/7 PRINT FINISH LIMITED

Given at Companies House, Cardiff, the 28th March 2002



\*C04381715R\*

A handwritten signature in black ink, appearing to read 'E. Barry'.

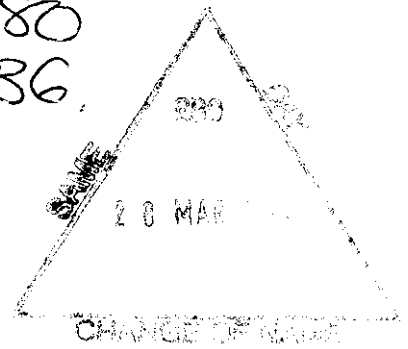
For The Registrar Of Companies



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

281936, LloydsTSB t80  
281936.

COMPANY NUMBER: 4381715



THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION

OF

CROSSCO (673) LIMITED

passed on 27 March 2002

Pursuant to regulation 53 of Table A in the Schedule to the Companies (Tables A-F) Regulations 1985 (which forms part of the articles of association of the Company), we the undersigned being the sole member of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company hereby pass the following resolution as a written resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed as a special resolution at a general meeting of the Company duly convened and held.

WRITTEN RESOLUTION

That the name of the Company be changed to "24/7 Print Finish Limited".

T J Care

27 March 2002

