FILE COPY

CERTIFICATE OF INCORPORATION

ON CHANGE OF NAME

Company No. 898048

The Registrar of Companies for England and Wales hereby certifies that

WHITEHOUSE PACKAGING LIMITED

having by special resolution changed its name, is now incorporated

under the name of

INSIGHT FINISHING LIMITED

Given at Companies House, Cardiff, the 13th January 1999

C00898048C

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

HC006B

898048

Whitehouse
Packaging Ltd
Contract Packers

COMPANY NUMBER : 898048

THE COMPANIES ACT 1948

SPECIAL RESOLUTION OF WHITEHOUSE PACKAGING LIMITED

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at the registered office on 5 January 1999, the following resolution was duly passed:-

IT WAS RESOLVED that with the consent of the Department of Trade the company name be changed to:

INSIGHT FINISHING LIMITED

..... S.A.Bragg - Director

Registered Office:
Whiteash Green, Halstead, Essex CO9 1PB

Tel: (01787) 475455/475454
Fax: (01787) 479035