

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1247237

The Registrar of Companies for England and Wales hereby certifies that
I.M.L. (LABELS & SUPPLIES) LIMITED

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

Given at Companies House, Cardiff, the 19th January 1996

A handwritten signature in dark ink, appearing to read 'L. Parry'.

MRS. L. PARRY



For the Registrar of Companies

C01247237I



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

HC006B

No. 1247237

ACCEPT UNSTAMPED : £20
70867
SIGNED Robin Woodgate
DATE 15-1-96

19/1

THE COMPANIES ACTS 1948 TO 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

I.M.L. (LABELS & SUPPLIES) LIMITED

11th December, 1995

At an EXTRAORDINARY GENERAL MEETING of the
abovenamed Company duly convened and held on 11th January, 1996 the
following Resolution was passed as a SPECIAL RESOLUTION:-

RESOLUTION

THAT the name of the Company be changed to

HEH INVESTMENTS LIMITED



Chairman of the Meeting