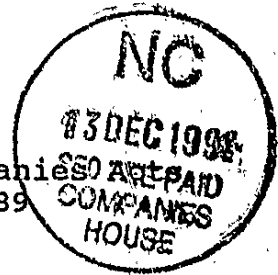


CN/RES

COMPANY NO. 2589295

19/12
The Companies
1985 to 1989



SPECIAL RESOLUTIONS

OF

GLOWFIND LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at 9^c GEORGE STREET, HUNTINGDON, CAMBRIDGESHIRE on 6th DECEMBER 1991 the following Resolutions were duly passed as SPECIAL RESOLUTIONS of the Company, viz:

RESOLUTIONS

1. THAT, subject to the consent of the Secretary of State for Trade and Industry, the name of the Company be changed to:-

HOVAT LABELS LIMITED

2. THAT, Clause 1 of the Memorandum of Association of the Company be amended to show the new name of the Company.



Chairman

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2589295

I hereby certify that

GLOWFIND LIMITED

having by special resolution changed its name,

is now incorporated under the name of

HOVAT LABELS LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 19 DECEMBER 1991

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

MRS. L. PARRY

an authorised officer