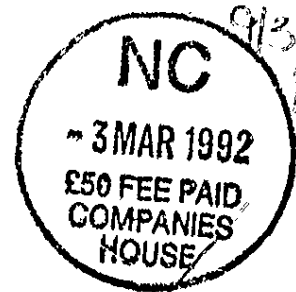


CN/RES



COMPANY NO. 2589295

The Companies Acts
1985 to 1989

SPECIAL RESOLUTIONS

OF

HOVAT LABELS LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at 9th George Street, Huddersfield, West Yorkshire on 25th February 1992 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:-

LATTICE 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

HOVAT LABELS LIMITED

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

LATTICE LABELS LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 9 MARCH 1992


A. F. FLETCHER

an authorised officer