

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2847789

The Registrar of Companies for England and Wales hereby certifies that
BLUE MARLIN PACKAGING DESIGN LIMITED

having by special resolution changed its name, is now incorporated
under the name of
BLUE MARLIN BRAND DESIGN LIMITED

Given at Companies House, Cardiff, the 9th September 2003



C028477898



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Number: 2847789

The Companies Act 1985
Company Limited by Shares

WRITTEN RESOLUTION

of

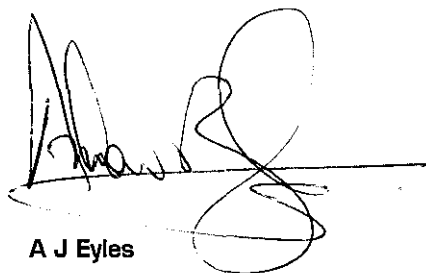
BLUE MARLIN PACKAGING DESIGN LIMITED

By a written resolution signed, pursuant to Section 381A, Companies Act 1985, by or on behalf of all the members of the Company entitled to attend and vote at general meetings, the following resolution was duly agreed on 1 September 2003.

RESOLUTION

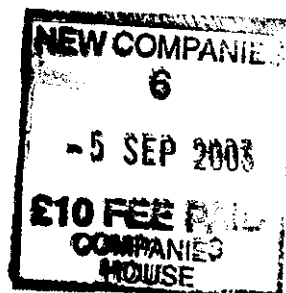
That the name of the Company will be changed to:

BLUE MARLIN BRAND DESIGN LIMITED



A J Eyles
Director

105484



BATH
LONDON
PARIS
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