

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3026549

The Registrar of Companies for England and Wales hereby certifies that
ALNERY NO. 1432 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
JOHNSONS PHOTOPIA HOLDINGS LIMITED

Given at Companies House, Cardiff, the 21st April 1995



C03026549K

E. P. Owen
MR. E. P. OWEN

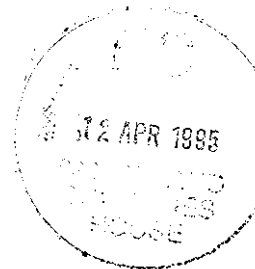
For the Registrar of Companies



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

HC006B

Company number
3026 549



THE COMPANIES ACTS 1985

COMPANY LIMITED BY SHARES

RESOLUTION

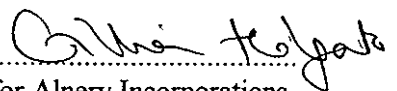
of

ALNERY NO. 1432 LIMITED

(passed on 30th March, 1995)

The following resolution was duly passed as a special resolution of the company by the sole member of the company on 30th March, 1995:

That the name of the company be changed to JOHNSONS PHOTOPIA HOLDINGS LIMITED.


for Alnery Incorporations
No.1 Limited (sole member)