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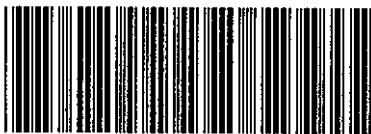
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3111371

The Registrar of Companies for England and Wales hereby certifies that
KENNETH RANKIN LIMITED

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

Given at Companies House, Cardiff, the 11th September 1998



C03111371A

E. P. Owen
MRS. E. P. OWEN

For the Registrar of Companies



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

HC006B

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

COMPANY NO. 3111371



SPECIAL RESOLUTION OF KENNETH RANKIN LIMITED

At an Extraordinary Meeting of the above named Company duly convened, and held on the 1st day of September 1998 the following resolution was passed as a Special Resolution :

SPECIAL RESOLUTION

In accordance with section 28 (1) of the Companies Act 1985, the name of the Company be changed to :

RANKIN GRAPHICS LIMITED

Signed 

04 SEP 1998

Chairman

**KESTRIAN COMPANY SERVICES
DX 710275
MANCHESTER 3**

