

Company Number 03551387

**Madison Commercial Limited
(the "Company")**

WRITTEN RESOLUTION

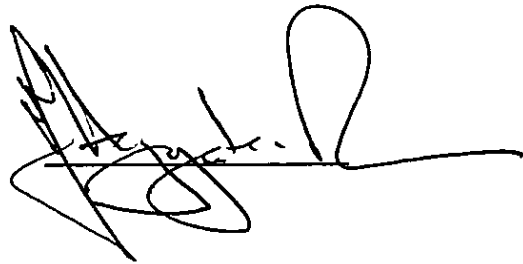
WRITTEN RESOLUTION OF THE MEMBERS OF THE COMPANY

The undersigned being the member of the Company who, at the date of these Resolutions, would be entitled to attend and vote at general meetings of the Company HEREBY PASS the following Special Resolution and agree that the said Special Resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held

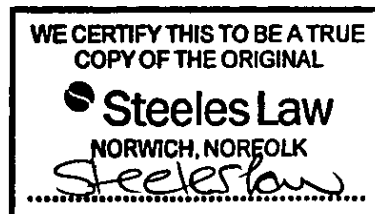
Special Resolution

IT WAS RESOLVED that the name of the Company be changed to Envelopes Limited

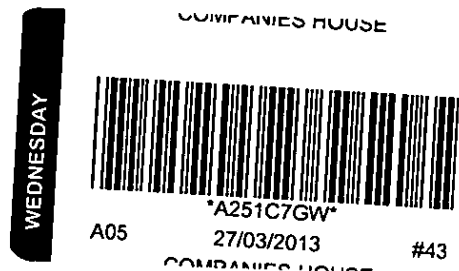
Signed by John Heygate-Browne
Authorised signatory
of Mailprint (UK) Limited

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Date 25 MARCH 2013



26-03-13





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3551387

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

MADISON COMMERCIAL LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

ENVELOPES LIMITED

Given at Companies House on **27th March 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**