



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4655803

The Registrar of Companies for England and Wales hereby certifies that

COPY HOUSE GROUP LIMITED

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

CALL PRINT GROUP LIMITED

Given at Companies House on **12th May 2008**



C04655803B



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company Number 4655803

The Companies Acts 1985 and 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
COPY HOUSE GROUP LIMITED
COMPANY LIMITED BY SHARES



We, the undersigned, being members of the Company eligible to attend and vote at general meetings of the Company, hereby pass the following resolution designated as [an ordinary] [a special] resolution and agree that the said resolution shall be as valid and effective as if it had been passed at a general meeting the Company duly convened and held

IT IS RESOLVED THAT the name of the Company be changed to
CALL PRINT GROUP LIMITED

MONDAY




LD1

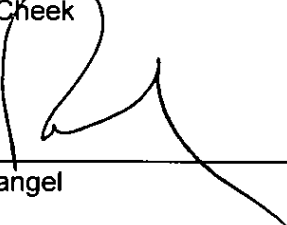
12/05/2008

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COMPANIES HOUSE

Signed 
A D Cheek

Date 9th MAY 2008

Signed 
N Krangel

Date 9th MAY 2008

Notes

- 1 The written resolution has been proposed by the directors of the Company. The purpose of the resolution is to change the name of the Company
- 2 The circulation date of the written resolution is 9 May 2008
- 3 Please signify your agreement to the resolution which you do agree to by signing against your name where indicated, enter the date on which you signed the document. Please then return the document to the Company
- 4 If you sign the document and return it to the Company without indicating whether you agree to the resolution it will be assumed by the Company that you agree to the resolution being passed
- 5 If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company
- 6 If not passed by the requisite majority of the total voting rights of eligible members, the written resolution shall lapse on the 6th day of June 2008
- 7 As the resolution is a special resolution, the requisite majority needed to pass the resolution is a three-fourths of the total voting rights of eligible members
- 8 Once the resolution has been signed and returned to the Company, your agreement to it may not be revoked