

FILE COPY



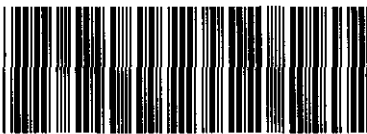
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5471030

The Registrar of Companies for England and Wales hereby certifies that
QUAYSHELFCO 1166 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
UK PRINT FINISHERS LIMITED

Given at Companies House, Cardiff, the 22nd July 2005



C05471030L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

067521/10.

Company Number: 5471030

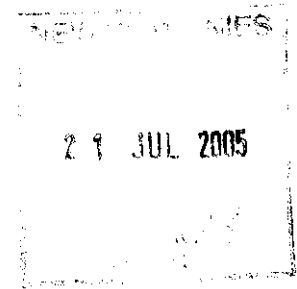
THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

QUAYSELF CO 1166 LIMITED
(the "Company")

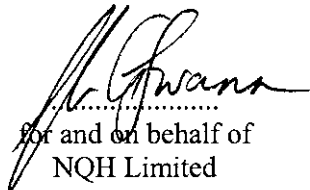


PASSED ON 20 JULY 2005

Pursuant to section 381A of the Companies Act 1985 (as amended) the undersigned being the sole member of the Company entitled to attend and vote at general meetings of the Company hereby makes the following resolution as a Special Resolution.

SPECIAL RESOLUTION

THAT the name of the Company be changed to UK Print Finishers Limited.


.....
for and on behalf of
NQH Limited
20 July 2005

