

FILE COPY



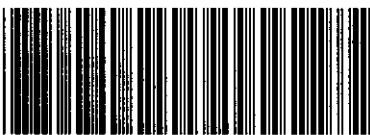
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6051940

The Registrar of Companies for England and Wales hereby certifies that
ABO PRINTERS AND SCIENCE LTD

having by special resolution changed its name, is now incorporated
under the name of
ABO PRINTERS AND SIGNS LTD

Given at Companies House, Cardiff, the 23rd January 2007



C06051940M



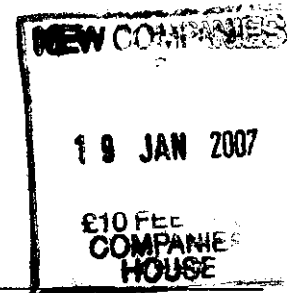
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 06051940

COMPANY NAME ABO PRINTERS AND SCIENCE LTD

At an ~~Extraordinary General~~ * / ~~Annual General~~ * / General * Meeting of the members of the above named company, duly convened and held at:

18, Almond Road, Bermondsey, London, London, Southwark, SE16 3LR

on the 18th day of January

20 07

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME ABO PRINTERS AND SIGNS LTD

Signature: L. B. P. C.

Chairman, Director, Secretary or Officer of the Company

FRIDAY



A09 *A5HRMMC7* 190
19/01/2007
COMPANIES HOUSE

Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

NC 19 (2002)

cheque no
102053