

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3093117

The Registrar of Companies for England and Wales hereby certifies that
GRIFFIN SUPPLIES LIMITED

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

Given at Companies House, Cardiff, the 30th January 1998



C03093117T

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

ACCEPT UNSTAMPED 10

HE/CN 96301

SIGNED *Ian Hartley*

DATE 21/1/98

Griffin Supplies Limited Company Number 3093117

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at 362, Tamworth Rod, Long Eaton, Nottingham, NG10 3AT on the 16th day of January 1998, The following Special Resolution was duly passed:

That the name of the Company be changed to:

PINK PRINTERS LIMITED

Signed



Ian Hartley
Director

