



CR 30

Form No. 16

THE COMPANIES (NORTHERN IRELAND) ORDER 1986

**SPECIAL RESOLUTION
OF
DELUXE ART & THEME LIMITED
(the "Company")**

The following Special Resolution was duly passed by written resolution of the members on 31 July 2007:

THAT the Articles of Association attached hereto and marked "A" be and they are hereby adopted as the new Articles of Association of the Company to the exclusion of all existing and previous Articles of Association.

Signature [Signature]
Secretary/Director

Dated 5th June 2007

