



COMPANY NO.NI 055590

ORDINARY AND SPECIAL RESOLUTIONS**OF****KER Graphics LIMITED
("THE COMPANY")**

At a meeting of the Company duly convened and held on the 1st day of September 2005 the following ordinary and special resolutions were passed by the holders of all the issued or allotted shares in the Company.

SPECIAL RESOLUTIONS

1. THAT the existing 3(a) of the Memorandum of Association of the Company be redesignated 3(a)2 and a new 3(a)1 be inserted as follows:

3(a)1 To carry on the business of self adhesive label manufacturers.

2. THAT the regulations contained in the document produced to the meeting for the purposes of identification signed by the Chairman thereof be approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association thereof.

ORDINARY RESOLUTIONS

3. THAT in accordance with Article 328 of the Companies (Northern Ireland) Order 1986 the sale of the business and assets of KER Graphics owned by Russell Robinson and Roberta Robinson upon the terms of sale and purchase agreement produced to the meeting and signed by the Chairman for the purpose of identification be and is hereby approved.
4. THAT in accordance with the provisions of Regulation 96 of Table A (which Regulation is comprised within the Company's Articles of Association) the provisions of Regulations 94 and 95 of Table A (which Regulations are comprised in the Company's Articles of Association) shall be suspended in respect of the consideration by the Board of Directors of the arrangements described in Resolution 3 above.

Chairman

1st September 2005

\\jmsvr\company\Corporate\Clients\KER Graphics Ltd\Egm doc.doc