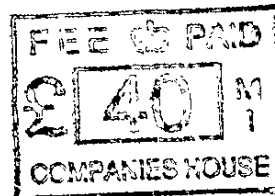


NC:217380

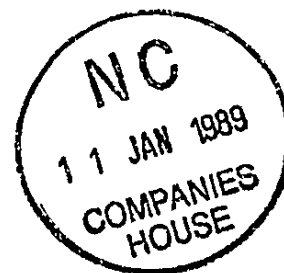


THE COMPANIES ACTS 1948 TO 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF



NEWFORGE FOODS LIMITED

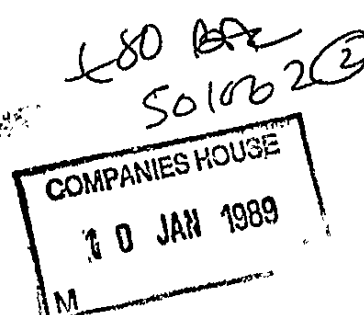
(Passed 2nd September 1988)

At an Extraordinary General Meeting of the above-named Company duly convened and held on 2nd September 1988, the following resolution was duly passed as a Special Resolution:

SPECIAL RESOLUTION

That the name of the Company be changed to Parrish & Fenn Limited ~~with effect from 5th September 1988.~~

[Handwritten signature]



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 217380

I hereby certify that

NEWFORGE FOODS LIMITED

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

PARRISH & FENN LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 18 JANUARY 1989

A handwritten signature in dark ink, appearing to read 'F. A. Joseph'.

F. A. JOSEPH

an authorised officer