

PABRISH & FENN LIMITED

Minutes of a Meeting of the Directors held at Belle Vale Road, Garston,
Liverpool L25 2PG on Tuesday 21st April 1992.

217320

23 APR 1992
£50 PER PAID
COMPANIES
HOUSE

PRESENT: Mr. M.A. Johnson (Chairman & Representative of Booker PLC and Fitch Mervell PLC)

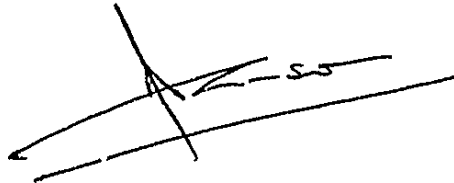
Mr. E.D. Martin
Mr. P. Birch (Secretary)

1. The secretary read the notice convening the meeting and produced the consent to short notice signed by the members.

2. The chairman proposed the following resolution as a special resolution:

"That the company name be changed to
Newforge Foods Limited"

3. The chairman put the resolution to the meeting. The meeting was carried and the chairman declared the resolution carried.



COMPANIES HOUSE
23 APR 1992

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 217380

I hereby certify that

PARRISH & FENN LIMITED

having by special resolution changed its name,

is now incorporated under the name of

NEWFORGE FOODS LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 1 MAY 1992

F. A. Joseph.

F. A. JOSEPH

an authorised officer