

# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 217380 | 97

I hereby certify that

LOVELL & CHRISTMAS (NORTHERN) LIMITED

having by special resolution and with the approval of the Secretary of State changed  
its name, is now incorporated under the name of

BLUE CAP (FOODS) LTD

Given under my hand at Cardiff the

17TH JUNE 1981

A handwritten signature in black ink, appearing to read "E. A. Wilson".

E. A. WILSON

*Assistant Registrar of Companies*

Number of Company } 217500

16

## The Companies Acts 1948 to 1976

COMPANY LIMITED BY SHARES

LOVELL & CHRISTMAS (NORTHERN) LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 1, West Smithfield, London, EC1A 9LA on the 24th April 1981, the following RESOLUTION was duly passed:-

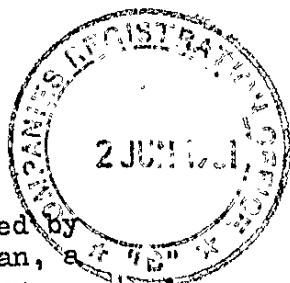
SPECIAL RESOLUTION

That the name of the Company be changed to Limited.  
Blue Cap (Foods)

**Signature**

S.F. Collins, Chairman

- ) To be signed by
  - ) the Chairman, a
  - ) Director, or
  - ) the Secretary of
  - ) the Company.



Not West 002561 (P)