

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 217380

197

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) LIMITED

Given under my hand at Cardiff the

17TH JUNE 1981.

A handwritten signature in dark ink, appearing to read 'E A Wilson'.

E A WILSON

Assistant Registrar of Companies

Number of
Company

217380

196

The Companies Acts 1948 to 1976

C O M P A N Y L I M I T E D B Y S H A R E S

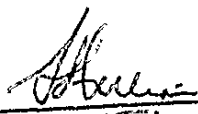
LOVELL & CHRISTMAS (NORTHERN) LIMITED

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:-

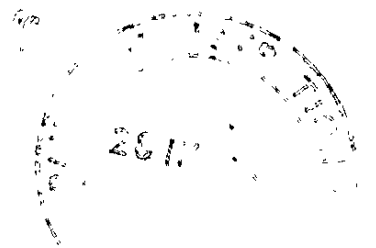
SPECIAL RESOLUTION

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

Signature


S.F. Collins, Chairman

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



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