

FILE COPY



**CERTIFICATE OF INCORPORATION**  
**ON CHANGE OF NAME**

Company No. 94632

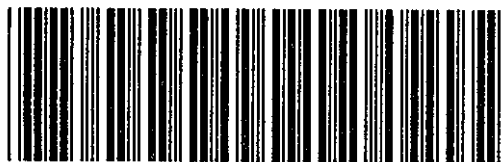
The Registrar of Companies for England and Wales hereby certifies that

WEST TRUST PLC

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

W T Foods plc

Given at Companies House, London, the 19th July 1995



\*C00094632I\*

*L. Mills*

**MRS L. MILLS**

For The Registrar Of Companies



C O M P A N I E S H O U S E

Company No: 94632



**Special Resolution**

The Companies Act 1985

Public Company Limited by Shares

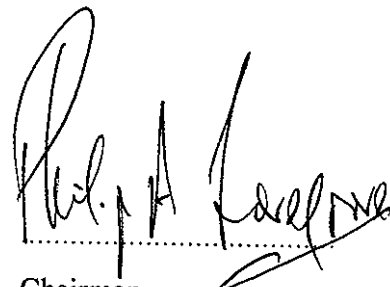
of WEST TRUST PLC

At the Annual General Meeting of the above named Company  
duly convened and held at the Chamber of Shipping, Carthusian Court,  
12 Carthusian Street, London EC1M 6EB  
on 19th July 1995  
the following SPECIAL RESOLUTION was duly passed viz:-

**Resolution**

That the name of the Company be and it is hereby changed with  
immediate effect to:

W T Foods plc

  
Chairman

RESWT795/WT

NW000548  
C/N 4002/2  
same 9/2/97