

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 384839

The Registrar of Companies for England and Wales hereby certifies that

FOOD INVESTMENTS LIMITED

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

CEREAL INDUSTRIES LIMITED

Given at Companies House, London, the 13th September 2001



C00384839C

A handwritten signature in cursive script, appearing to read 'A. Shah'.

For The Registrar Of Companies



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

51 Day £80
01c
305 105180

Company No. 384839

The Companies Acts 1985 to 1989



COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

FOOD INVESTMENTS LIMITED

Passed 3 September 2001

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Weston Centre, Bowater House, 68 Knightsbridge, London SW1X 7LQ on the 3rd day of September 2001 the subjoined Special Resolution was duly passed, viz:-

RESOLUTION

That the name of the Company be changed to Cereal Industries Limited.

Certified to be a true copy

.....
P.A. Russell
Chairman

