

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 390229

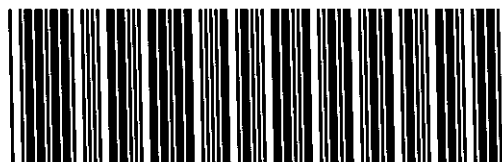
The Registrar of Companies for England and Wales hereby certifies that

ABF AGRICULTURE LIMITED

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

AB INGREDIENTS LIMITED

Given at Companies House, London, the 1st March 2002



C003902290

A handwritten signature in black ink, reading "Sandra Dujardin".

SANDRA DUJARDIN

For The Registrar Of Companies



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

SLD 100
N/C
Best. 106224

Company No. 390229

The Companies Acts 1985 to 1989



COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

ABF AGRICULTURE LIMITED

Passed 28 February 2002

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 28th day of February 2002 the subjoined Special Resolution was duly passed, viz:-

RESOLUTION

That the name of the Company be changed to AB Ingredients Limited.

Certified to be a true copy.

.....
Rosalyn Schofield
Chairman



LD8
COMPANIES HOUSE

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