

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 460278

The Registrar of Companies for England and Wales hereby certifies that
BTR - VITALINE LIMITED

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

Given at Companies House, Cardiff, the 26th February 1999



C00460278P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

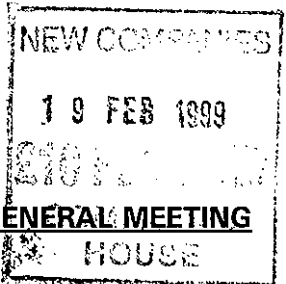


C O M P A N I E S H O U S E

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**BTR VITALINE LIMITED****EXTRACT FROM MINUTES OF AN EXTRAORDINARY GENERAL MEETING****HELD AT THE REGISTERED OFFICE****ON WEDNESDAY, 17 FEBRUARY 1999 AT 12.30 PM**

Present: Mr R Dobson (representing British Vita PLC)
Mr P Clemmitt (representing Unipoly Industrials BV)

In attendance: Mr A R Teague (Secretary)

Minute No.
99/

SHORT NOTICE OF MEETING

Members resolved to accept short notice of the meeting.

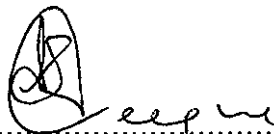
Minute No.
99/

CHANGE OF COMPANY NAME

IT WAS RESOLVED THAT, subject to the agreement of the Registrar of Companies, the name of the Company be changed to CRF Services Limited.

Oldham Road
Mickleton
Manchester
M24 2DB

Certified copy of a resolution of the Shareholders of BTR Vitaline Limited at an Extraordinary General Meeting held at the Registered Office on Wednesday, 17 February 1999 at 12.30 pm.

Signed  Date 18 February 1999
A R Teague - Company Secretary

