

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 526183

The Registrar of Companies for England and Wales hereby certifies that

WEST KENT COLD STORAGE COMPANY LIMITED

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

DUNTON GREEN LIMITED

Given at Companies House, London, the 15th January 2004



C00526183E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company number: 00526183

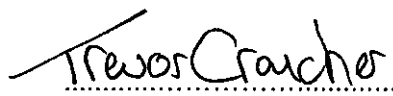
THE COMPANIES ACTS 1985 to 1989
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF THE SOLE MEMBER
OF COMPANY
WEST KENT COLD STORAGE LIMITED



We, the undersigned, being the sole member who, at the date of this resolution, would be entitled to attend and vote at general meetings of the company HEREBY PASS the following resolution as a special resolution and agree that the resolution shall, for all purposes, be as valid and effective as if the resolution had been passed by us at a general meeting of the company duly convened and held.

SPECIAL RESOLUTION

THAT the name of the company be changed to Dunton Green Limited.


For and on behalf of
Ewart (Southern) Limited

Dated: 13/01/04

Presented by:
Taylor Wessing
Carmelite
50 Victoria Embankment
Blackfriars
London EC4Y 0DX

Ref: TGE/TMC

