

WRITTEN RESOLUTION OF
BUTTERFIELD LABORATORIES LIMITED

(Company Number 741008)



PASSED ON 15 MARCH 1993

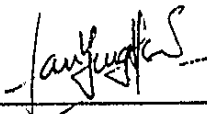
THAT pursuant to Section 381A of the Companies Act 1985 (as amended), we being all of the members of the Company for the time being entitled to receive notice of and to attend and vote at General Meetings of the Company HEREBY RESOLVE as follows :-

RESOLUTION

THAT the name of the Company be and is hereby changed from Butterfield Laboratories Limited to :

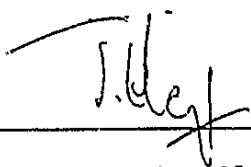
WARNER-JENKINSON EUROPE LIMITED

SIGNED :



Dated : 15 March 1993

For and on behalf of
GRAVITAS NOMINEES LIMITED



Dated : 15 March 1993

For and on behalf of
BUTTERFIELD FOOD INGREDIENTS LIMITED

Recorded in the minute book of the Company.



Director / Company Secretary

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 741008

I hereby certify that

BUTTERFIELD LABORATORIES LIMITED

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

·WARNER-JENKINSON EUROPE LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 1 APRIL 1993

M. Rose
M. ROSE

an authorised officer