

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1018079

The Registrar of Companies for England and Wales hereby certifies that
CRANSWICK SERVICES LIMITED

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

Given at Companies House, Cardiff, the 18th July 1995



C01018079H


M.LEWIS

For the Registrar of Companies



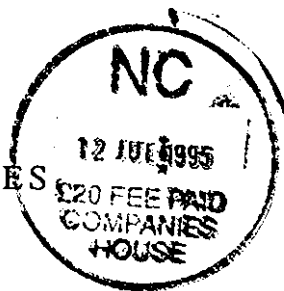
C O M P A N I E S H O U S E

HC006B

Number of } 1018079
Company }

The Companies Act 1985

COMPANY LIMITED BY SHARES



Special Resolution

(Pursuant to s. 378 (2) of the Companies Act 1985)

OF

CRANSWICK SERVICES LIMITED

Passed 10 July, 1995

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at Fishers Group, Cranswick, Drifffield, North Humberside YO25 9PF

on the tenth day of July, 1995 the subjoined
SPECIAL RESOLUTION duly passed, viz.:—

RESOLUTION

that the name of the company be changed to
FISHERS FEEDS LIMITED



Signature [Signature]
Joint Secretary

To be signed by
the Chairman, a
Director, or the
Secretary of the
Company.

NOTE.—To be filed within 15 days after the passing of the Resolution(s).

[P.T.O.]



NOTE.—The Registrar of Companies is prepared to accept copy resolutions or agreements if produced to a standard which is legible and can be reproduced to an adequate standard for presentation to the public in microfiche or photocopied format.