

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1027606

The Registrar of Companies for England and Wales hereby certifies that

GEEST OVERSEAS HOLDINGS LIMITED

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

BAKKAVÖR OVERSEAS HOLDINGS LIMITED

Given at Companies House, Cardiff, the 23rd November 2006



C01027606M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

No: 1027606

712511/56



THE COMPANIES ACT 1985 TO 1989

Company Limited by Shares

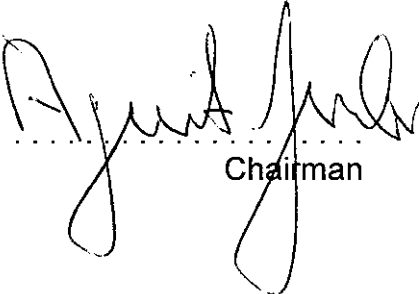
**Special Resolution
Of
Geest Overseas Holdings Limited**

passed on 16 November 2006

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at 3 Sheldon Square, Paddington Square, London, W2 6PX on 16 November 2006, the following RESOLUTION was passed as a SPECIAL RESOLUTION:

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Bakkavör Overseas Holdings Limited"


Chairman

