

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1060806

The Registrar of Companies for England and Wales hereby certifies that

GEEST FOODS LIMITED

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

BAKKAVÖR FOODS LIMITED

Given at Companies House, Cardiff, the 17th November 2006



C01060806G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

No: 1060806

Sc/N

712503/50

THE COMPANIES ACT 1985 TO 1989

Company Limited by Shares

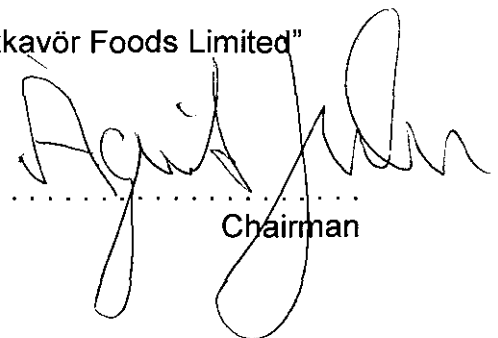
**Special Resolution
Of
Geest Foods Limited**

passed on 3 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 3 November 2006, the following RESOLUTION was passed as a SPECIAL RESOLUTION:

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Bakkavör Foods Limited"


.....
Chairman

