

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1227964

The Registrar of Companies for England and Wales hereby certifies that
CREIGHTON'S NATURALLY PLC

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

CREIGHTONS PLC

Given at Companies House, Cardiff, the 2nd October 1997



C012279641

S S POWELL

For The Registrar Of Companies



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

7.5.3
030337
£100.

THE COMPANIES ACTS 1985 TO 1989

SPECIAL RESOLUTION

OF

CREIGHTON'S NATURALLY plc

Company Number 1227964

PASSED: 30th SEPTEMBER 1997



At an Extraordinary General Meeting of the Company held on 30th September 1997 the following Resolution was passed as a Special Resolution:

"That the Company's name be changed to 'CREIGHTONS plc'."

.....
John P
Chairman

TSB £100
030337

