

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 1330427

I hereby certify that

**ESS-FOOD (UK) GROUP LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**TULIP INTERNATIONAL (UK) LIMITED**

Given under my hand at the Companies Registration Office,

Cardiff the 19 NOVEMBER 1990

*A. M. Evans*  
A. M. EVANS

an authorised officer

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19/11/90



Registered No. 1330427

ESS-FOOD (UK) GROUP LIMITED

The Companies Act 1985

At an Extraordinary General Meeting of the above named Company convened and held on 5th day of October 1990 the following Special Resolution was passed:-

Subject to the approval of the Registrar of Companies the name of the Company be changed to Tulip International (UK) Limited.

Handwritten signature of the Chairman.

Chairman

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