



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON RE-REGISTRATION OF A PRIVATE COMPANY  
AS A PUBLIC COMPANY**

Company No. 1336601

The Registrar of Companies for England/Wales hereby certifies that

**DIRECT PRODUCE SUPPLIES LIMITED**

formerly registered as a private company has this day been re-registered  
under the Companies Act 2006 as a public company under the name of

**DIRECT PRODUCE SUPPLIES PLC**

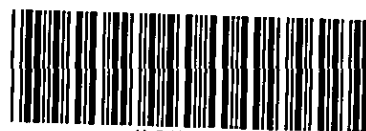
and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 6th February 2013



**Companies House**



LD1 06/02/2013 #20  
COMPANIES HOUSE



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES