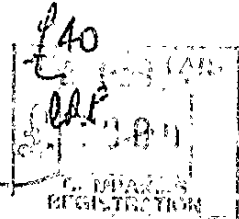


~~148337/5~~
Number of Company: 1336601 115



THE COMPANIES ACTS 1948 TO 1976

COMPANY LIMITED BY SHARES

(Copy)

SPECIAL RESOLUTION

of

POMIMPEX (WHOLESALE) LIMITED

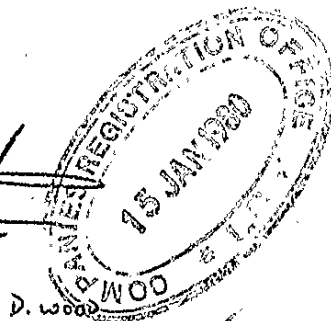
Passed the 10th day of JANUARY, 1980.

At an EXTRAORDINARY GENERAL MEETING of the Company,
duly convened, and held on the 10th day of JANUARY, 1980,
the following SPECIAL RESOLUTION was duly passed :-

That the name of the Company be changed to

DIRECT PRODUCE SUPPLIES LIMITED

Chairman,



Presented by:-
THE LONDON LAW AGENCY LTD.
TEMPLE CHAMBERS,
TEMPLE AVENUE,
LONDON, EC4Y 0HP

67/10ND/31MM



COPY
CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

No. 1336601 116

I hereby certify that

POMIMPEX (WHOLESALE) LIMITED

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

DIRECT PRODUCE SUPPLIES LIMITED

1ST FEBRUARY 1980

Given under my hand at Cardiff the

E. A. WILSON

Assistant Registrar of Companies