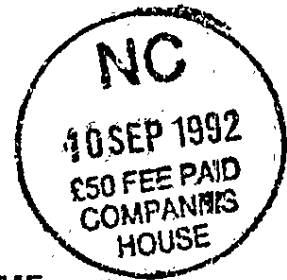


Company Number: 1494105



COMPANIES ACTS 1985-89

SPECIAL RESOLUTION ON CHANGE OF NAME

UB FORWARDING LIMITED

At an extraordinary general meeting of the members of the above named company, duly convened and held at United Biscuits Group Headquarters, Church Road, West Drayton, Middlesex, UB7 7PR, on 3rd September, 1992, the following Special Resolution was duly passed:-

That the name of the company be altered to **UB Foods US Limited**.



D.R.J. STEWART  
Director

# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1494105

I hereby certify that

UB FORWARDING LIMITED

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

UB FOODS US LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 16 SEPTEMBER 1992

*M. Rose*  
M. ROSE

an authorised officer