

FILE COPY



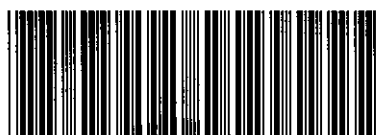
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1930484

The Registrar of Companies for England and Wales hereby certifies that
C.G.I.S. 36 POULTRY LIMITED

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

Given at Companies House, Cardiff, the 8th April 2005



C019304847



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

100174/10

Company No: 4930484

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

RESOLUTION

- of -

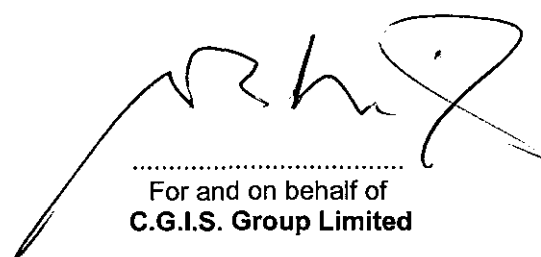
C.G.I.S. 36 POULTRY LIMITED

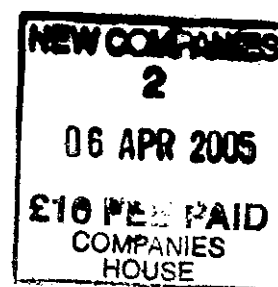
Dated 31 March 2005

WE, the undersigned, being the sole member of the above-named Company for the time being entitled to attend and vote at general meetings of the Company **RESOLVE** that the following resolution be passed by way of written resolution:

SPECIAL RESOLUTION

THAT the name of the Company be changed to 36 Poultry Limited.


.....
For and on behalf of
C.G.I.S. Group Limited



SECRET

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED