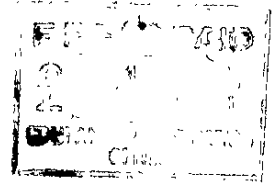


Company Number 1961948 /a



The Companies Act 1985

C O M P A N Y L I M I T E D B Y S H A R E S

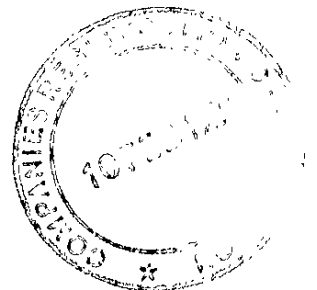
Special Resolution

(Pursuant to Section 380 of the Companies Act 1985)

OF

TRIKAPPA (NUMBER 66) LIMITED

Passed 29th January, 1986.



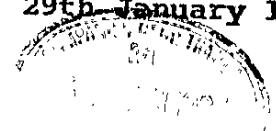
AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at Royex House, Aldermanbury Square, London EC2V 7LD on 29th January 1986, the following RESOLUTION was duly passed as a Special Resolution

RESOLUTION

That the name of the Company be changed to **PANFOODS CO., LIMITED**

Vivien *Hast*
.....
Director and Secretary

29th January 1986



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440
056103

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1961943 / 10

I hereby certify that

TRIKAPPA (NUMBER 66) LIMITED

having by special resolution changed its name, is now
incorporated under the name of
PANFOODS CO., LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 14TH FEBRUARY 1986

A handwritten signature in cursive script, appearing to read 'E. Jones'.

MRS. E. J. JONES

an authorised officer