

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2477668

The Registrar of Companies for England and Wales hereby certifies that
SENSIENT FLAVORS LIMITED

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

SENSIENT FLAVORS WALES LIMITED

Given at Companies House, London, the 1st March 2002



C024776680


L. CONNELLY

For The Registrar Of Companies



C O M P A N I E S H O U S E

MC
NW
090604
slay

Company Number 2477668



SENSIENT FLAVORS LIMITED
(the "Company")

MEMBER'S WRITTEN RESOLUTION

Resolution in writing of all the members of the Company who at the date of this resolution would be entitled to attend and vote at a general meeting of the Company made under Article 53 of the Articles of Association of the Company.

RESOLVED THAT:-

The name of the Company be changed to "Sensient Flavors Wales Limited".

Dated 1 March

2002

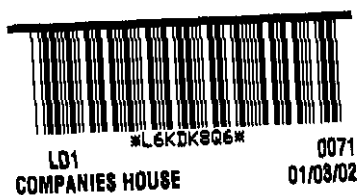
Members Name

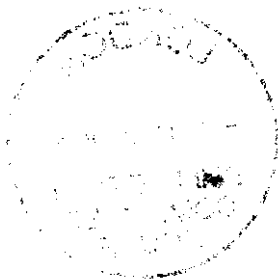
Signature

Sensient Flavors Wales Limited

.....
for and on behalf of

Sensient Flavors Wales Limited





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