



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME  
AND RE-REGISTRATION OF A PRIVATE COMPANY  
AS A PUBLIC COMPANY**

No.2614349

I hereby certify that

**GREENCORE HOLDINGS (UK) LIMITED**

formerly registered as a private company having changed its name and  
having this day been re-registered under the Companies Act 1985 as a  
public company is now incorporated under the name of

**GREENCORE UK HOLDINGS PLC**

and that the company is limited.

Given under my hand at Companies House, Cardiff **17th February 1999**



*J J Lewis*

An Authorised Officer