

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2787357

The Registrar of Companies for England and Wales hereby certifies that
CERES SALES INTERNATIONAL LIMITED

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

Given at Companies House, Cardiff, the 19th August 2004



C02787357I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



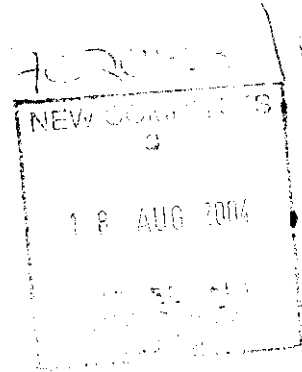
Companies House
— for the record —

HC006B

Company No: 02787357

**Special
Resolution**

The Companies Act 1985
Private Company Limited by Shares



of CERES SALES INTERNATIONAL LIMITED

At an Extraordinary General Meeting of the above-named Company

duly convened and held at 93 Newmarket Street, London W1T 3EZ

on 17 August 2004

the following SPECIAL RESOLUTION was duly passed, viz:-

Resolution

That the name of the Company be changed to:

SOMBRERO FOODS LIMITED

CHAIRMAN

BORIS BEN ARI

Waterlow Legal & Company Services
6-8 Underwood Street, London N1 7JQ
Telephone 020-7250 3350 Fax 020-7608 0867
DX 122031 Finsbury 3

