

# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 2826929

I hereby certify that

BADGESURVEY TRADING LIMITED

having by special resolution changed its name,

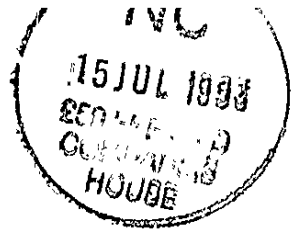
is now incorporated under the name of

2 SISTERS FOOD PRODUCTS LIMITED

Given under my hand at the Companies Registration Office;  
Cardiff the 21 JULY 1993

*P. Bevan*  
P. BEVAN

an authorised officer



COMPANY NUMBER 2826929

SPECIAL RESOLUTION OF

BADGESURVEY TRADING LIMITED

We, the undersigned, INSTANT COMPANIES LIMITED and SWIFT INCORPORATIONS LIMITED, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Clause 53 in Table A (which Clause is embodied in the Articles of Association of the Company) or pursuant to any applicable rule of law, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:


That the name of the Company be changed to:-

2 SISTERS FOOD PRODUCTS LIMITED

Dated this 30th day of June 1993

Signed

  
(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

  
(AUTHORISED SIGNATORY OF SWIFT INCORPORATIONS LIMITED)

REF. 390249 / CFPU  
JORDAN & SONS LTD  
21 ST. THOMAS ST.  
BRISTOL, BS1 6JS