

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2845745

The Registrar of Companies for England and Wales hereby certifies that

JFC (UK) LIMITED

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

KIKKOMAN TRADING (UK) LIMITED

Given at Companies House, London, the 2nd January 1998



C028457451

L. Barnes
MRS. L. BARNES

For The Registrar Of Companies



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



Company No. 2845745

THE COMPANIES ACTS 1985 TO 1989

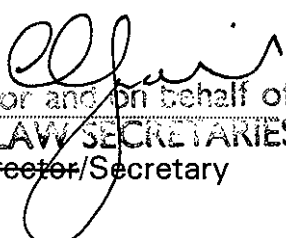
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
OF
JFC (UK) LTD.

The following written resolution was passed as a Special Resolution of the Company pursuant to Section 381A Companies Act 1985 (as amended by the Companies Act 1989) on December 1997

430

1. THAT the name of the Company be changed to KIKKOMAN TRADING (UK) LIMITED


For and on behalf of
MAWLAW SECRETARIES LTD
Director/Secretary

N/C 120011
BT 108723
S/DH
(2) of (2)