

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2887689

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

—
having by special resolution changed its name. is now incorporated
under the name of
BERISFORD INDUSTRIAL HOLDINGS LIMITED

Given at Companies House, Cardiff, the 29th March 1994

For the Registrar of Companies



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

HC006

Company No. 2887689



THE COMPANIES ACT 1985

Company Limited by Shares

RESOLUTION

of

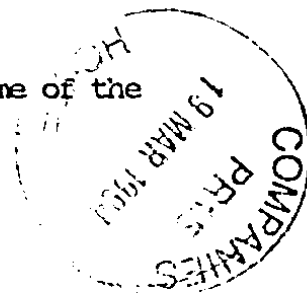
YORKMARSH LIMITED

(Passed on 15th March 1994)

By a Written Resolution dated 15th March 1994 of the sole Member of the above-named Company, the following resolution was duly passed as a Special Resolution.

SPECIAL RESOLUTION

THAT subject to the consent of the Department of Trade the name of the Company be changed to "BERISFORD INDUSTRIAL HOLDINGS LIMITED"



J. M. M. M.
.....
Authorised representative
of Berisford International plc