

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3017507

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

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

Given at Companies House, Cardiff, the 31st January 2001



\*C03017507U\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
for the record

HC006B

027023

Number of Company: 3017507

The Companies Act 1985  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION  
OF  
SUNSCRIPT UK LIMITED

BY WRITTEN RESOLUTION of the above named Company passed on 4 January 2001  
the subjoined SPECIAL RESOLUTION was duly passed:

**RESOLUTION**

“THAT the name of the Company be changed to ‘SunChoice Europe Limited’.”

*Coli Ford*  
.....  
Secretary

