

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3265181

The Registrar of Companies for England and Wales hereby certifies that  
TETLEY GB HOLDINGS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
TETLEY GROUP HOLDINGS LIMITED

Given at Companies House, Cardiff, the 21st October 2003



\*C03265181K\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

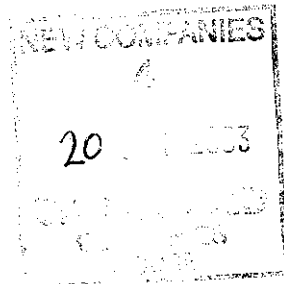
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**TETLEY GB HOLDINGS LIMITED**

(Company Number 03265181)

("THE COMPANY")



**Written Special Resolution of the Members of the Company in  
lieu of a General Meeting passed pursuant to Article 15 of the  
Articles of Association of the Company**

We, the undersigned, being the sole Member of the Company entitled to attend and vote at a general meeting of the Company hereby **RESOLVE:-**

**SPECIAL RESOLUTION**

1. **THAT** the name of the Company be changed to "**Tetley Group Holdings Limited**" and that the Memorandum and Articles of Association of the Company be amended to reflect this change of name.

Signed .....

A handwritten signature in dark ink, appearing to be 'D. R. de L.' or similar.

Date .....

10<sup>th</sup> October 2003.

For and on behalf of

Coöperatieve Centrale Raiffeisen-

Boerenleenbank B.A (trading as Rabobank

International, London Branch)

