

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3321745

The Registrar of Companies for England and Wales hereby certifies that

FERRISPOINT LIMITED

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

SAFEWAY STORES (IRELAND) LIMITED

Given at Companies House, London, the 17th June 1997



C03321745G

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. 3321745



THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

FERRISPOINT LIMITED

At an extraordinary general meeting of the Company held at 200 Aldersgate Street, London EC1A 4JJ on 17 June 1997 the following resolution was passed as a special resolution.

SPECIAL RESOLUTION

THAT the name of the Company be changed to Safeway Stores (Ireland) Limited.

MR Layton

CHAIRMAN

N/C £100 //

NW 007739

S/DAT

HALDCALDC\$01\$7.24