



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3517191

The Registrar of Companies for England and Wales hereby certifies that

GOURMET HOLDINGS PLC

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

RICHOUX GROUP PLC

Given at Companies House on **17th July 2008**



C03517191G



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

FORM OF RESOLUTION

Company Number 03517191

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

RESOLUTIONS

OF

GOURMET HOLDINGS PLC

Passed 17 July 2008

At the annual general meeting of the Company, duly convened and held on 17 July 2008 at the offices of Dechert LLP at 160 Queen Victoria Street, London, EC4V 4QQ, the following special resolution was duly passed -

- 1 THAT subject to and with effect from the date on which the registrar of companies issues an altered certificate of incorporation the name of the Company be changed to Richoux Group plc


CHAIRMAN

