

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

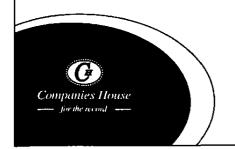
having by special resolution changed its name, is now incorporated under the name of

RICHOUX GROUP PLC

Given at Companies House on 17th July 2008



C03517191G





FORM OF RESOLUTION

Company Number 03517191

THE COMPANIES ACTS 1985 AND 1989

1 7 JUL 2008
£50 FEE PAID
COMFANILS
HOUSE

104382

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 -

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

URSDAY



LD1 17/07/2008 COMPANIES HOUSE

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