

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3608447

The Registrar of Companies for England and Wales hereby certifies that  
MICAP FLAVOURS LTD

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

Given at Companies House, Cardiff, the 21st November 2007



\*C03608447K\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

001134/10

**Micap Flavours Limited**

Company No 03608447

The Companies Acts 1985 and 1989

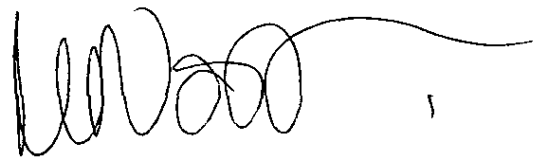
We, whose signature is shown below, being all the Shareholders at the date of this documents preparation of the company written above and who are entitled to be notified of, be present and express our voting privileges as defined in the company act and the constitution of forming a company limited at General Meetings of the said company hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, for all purposes be as valid and enacted as if the same had been passed at a General Meeting of the Company duly convened and held.

Special Resolution

"That the name of the Company be changed to Micap Ingredients Limited "

Dated 12 November 2007

Company representative of the Shareholders



Micap Plc

MONDAY



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19/11/2007

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COMPANIES HOUSE