FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 3792234

The Registrar of Companies for England and Wales hereby certifies that

FENSHELF 130 LTD

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

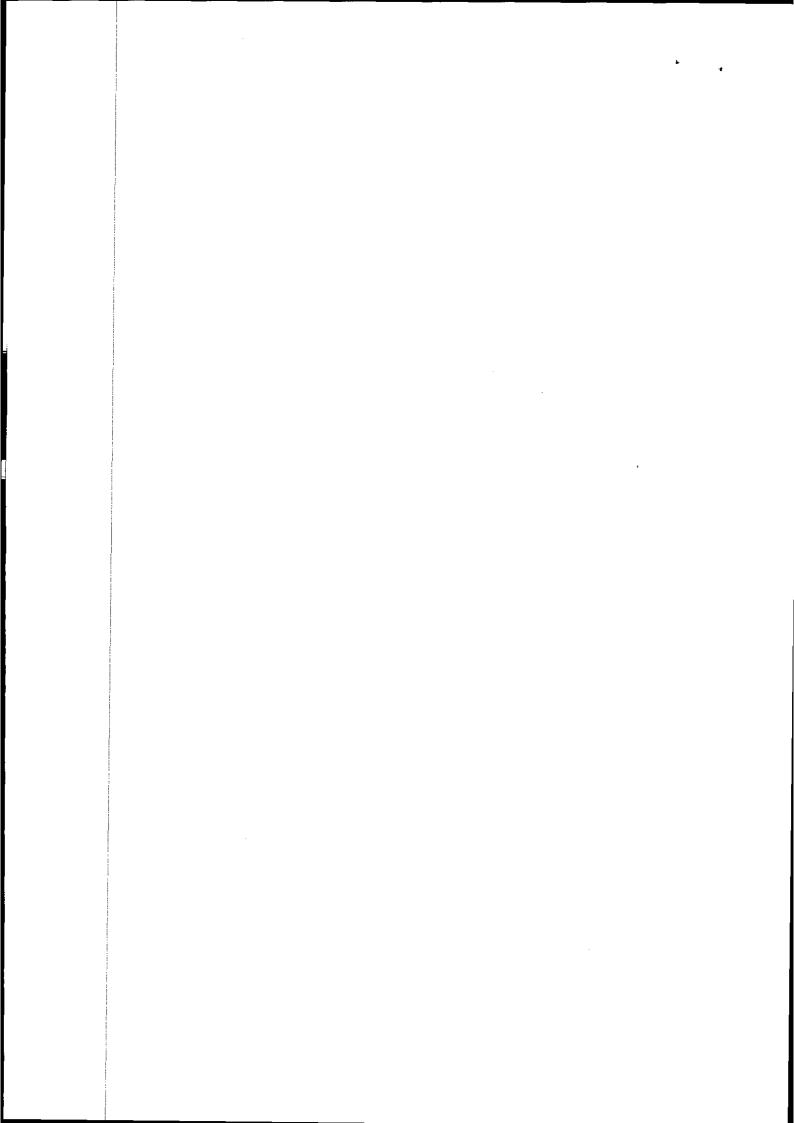
DAYLAY FOODS LIMITED

Given at Companies House, London, the 24th January 2000

C03792234N

L. CONNELLY
For The Registrar Of Companies





No. 3792234

THE COMPANIES ACTS 1985 AND 1989



PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

FENSHELF 130 LIMITED

The undersigned, being the sole member of the Company entitled to attend and vote at a general meeting of the Company, hereby passes the following resolution as a written resolution having effect as a Special Resolution in accordance with section 381A Companies Act 1985:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Daylay Foods Limited".

Date: 21 January 2000

Signed by C Willcox

Duly authorised for and on behalf of

Deans Foods Limited

Signed as a record of the proceedings

Director/Secretary

Sloay £100 NIC BB 108280.