

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

A handwritten signature in black ink, appearing to read 'L. Connelly'.

L. CONNELLY

For The Registrar Of Companies



C O M P A N I E S H O U S E

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

SL DAY £100
N/C
BB 108280.