

Company No 4307559

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

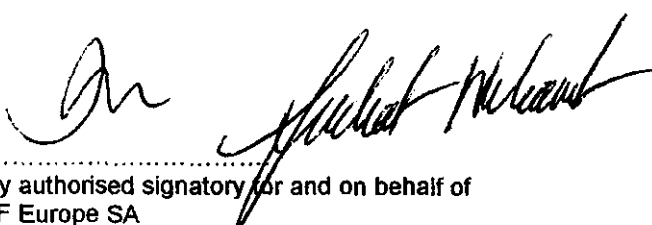
of

FUSION FOODS LIMITED (the "Company")

We, being all the members of the Company who at the date of this resolution are entitled to attend and vote at general meetings of the Company, hereby unanimously **RESOLVE** that the following resolution be passed as a written resolution of the Company in accordance with section 381A Companies Act 1985 and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:-

THAT the articles of association of the Company be and they are hereby amended as follows: -

1. by deleting the words "more than five" in article 14.1 and inserting in their place the words "more than eleven";
2. by deleting the words "appoint three Directors of the Company" in article 17.1 and inserting in their place the words "appoint six Directors of the Company"; and
3. by deleting the words "appoint two Directors" in article 17.5 and inserting in their place the words "appoint five Directors".


Duly authorised signatory for and on behalf of
CPF Europe SA

Dated: 22/8/05


Robert Reid Miller

Dated: 22/8/05


John Philip Vincent

Dated: 22/8/05



CERTIFIED TO BE A TRUE AND COMPLETE
COPY OF THE ORIGINAL
DATED THIS 11 DAY OF March 2006

Pinsent Masons

Pinsent Masons

Company No 4307559

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION


of

FUSION FOODS LIMITED (the "Company")

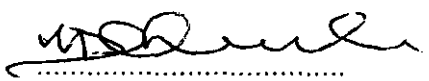
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Clive Britton

Dated: 31/01/2006


Mark John Cheadle

Dated: 31/01/2006


Richard John Stokes

Dated: 31/01/2006