

FILE COPY



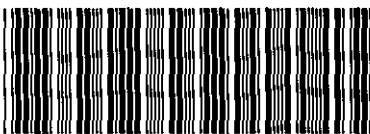
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4307559

The Registrar of Companies for England and Wales hereby certifies that
FUSION FOODS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
CP FOODS (UK) LIMITED

Given at Companies House, Cardiff, the 27th November 2006



C04307559Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company Number: 4307559

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

FUSION FOODS LIMITED

Passed 14 November 2006

At an Extraordinary General Meeting of the above named company, duly convened, the following resolution was passed as a Special Resolution:

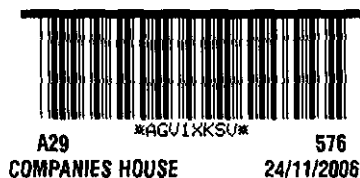
That the name of the company be changed to

CP FOODS (UK) LIMITED

Signed



Chairman



Certificate to be sent to:

DUDLEY MILES COMPANY SERVICES LIMITED
7 LEONARD STREET
LONDON EC2A 4AQ