

FILE COPY



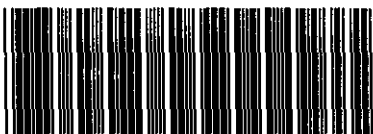
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4307559

The Registrar of Companies for England and Wales hereby certifies that
CHAROEN POKPHAND FOODS (UK) LIMITED

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

Given at Companies House, Cardiff, the 11th April 2002



C04307559A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

BARC
074 163

Company Number: 4307559

**THE COMPANIES ACTS 1985 AND 1989
COMPANY LIMITED BY SHARES**

RESOLUTION IN WRITING

of

CHAROEN POKPHAND FOODS (UK) LIMITED

In accordance with section 381A of the Companies Act 1985, Rod Thomas, being the sole member of the Company who, at the date of this written resolution, is entitled to attend and vote at a general meeting of the Company, **HEREBY RESOLVES THAT** the following resolution takes effect as a special resolution of the Company:

SPECIAL RESOLUTION

"THAT the Company name be changed from Charoen Pokphand Foods (UK) Limited to C.P. Foods (UK) Limited".



Rod Thomas

Dated 5/4/02

