

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4636306

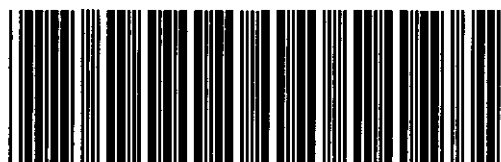
The Registrar of Companies for England and Wales hereby certifies that

CORUS SPV LIMITED

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

CORUS CNBV INVESTMENTS LIMITED

Given at Companies House, London, the 13th March 2003



\*C04636306C\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —



Registered number: 4636306

**THE COMPANIES ACT 1985 (AS AMENDED)**

**Company limited by shares**

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**Written Resolutions of Sole Member of  
CORUS SPV LIMITED  
(the "Company")**


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We, being the sole member of the Company, do hereby RESOLVE pursuant to Regulation 53 of Table A of the Companies (Tables A to F) Regulations 1985 (SI 1985/805), that the following resolutions of the Company shall be as valid and effectual as if passed as special resolutions at a general meeting of the Company duly convened and held:

- (A) that the articles of association of the Company be and are hereby amended by the insertion of a new sub-clause 7.4 to read as follows:

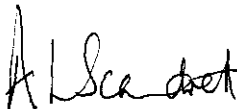
"7.4 Notwithstanding anything contained in these articles, the directors shall not decline to register any transfer of shares where such transfer is executed in favour of any bank or institution to whom such shares have been charged or mortgaged (or by or in favour of any nominee of such bank or institution) or where such transfer is effected to any person upon the enforcement of the charge or mortgage by any such bank or institution, nor may the directors suspend registration of any member which is a bank or institution (or nominee thereof) to whom such shares have been charged or mortgaged. A certificate by any official of such bank or institution that the relevant shares are so charged or mortgaged shall be conclusive evidence of such fact."

- (B) that the name of the Company be changed to "Corus CNBV Investments Limited".

  
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For and on behalf of Corus  
Group plc

12 March 2003  
Date

Certified a True Copy



Secretary

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