



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME AND RE-REGISTRATION OF A PRIVATE COMPANY AS A PUBLIC COMPANY

Company No. 5301923

The Registrar of Companies for England/Wales hereby certifies that

SIF PRIME FOODS LIMITED

formerly registered as a private company having changed its name and having this day been re-registered under the Companies Act 2006 as a public company is now incorporated under the name of

LABEYRIE FINE FOODS PLC

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 17th June 2011

FRIDAY



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17/06/2011

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COMPANIES HOUSE



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES