

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5782699

The Registrar of Companies for England and Wales hereby certifies that
THE JORDAN FOOD COMPANY LIMITED

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

Given at Companies House, Cardiff, the 5th January 2007



C057826994



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

100057/10.

Number of
Company 05782699

The Companies Act 1985

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s. 378 (2) of the Companies Act 1985)

OF

THE JORDAN FOOD COMPANY LTD

Passed 12 DECEMBER 2006

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company,
duly convened, and held at 19a Goodge Street, London W1T 2PH

on the 12TH day of **December 2006** the subjoined SPECIAL RESOLUTION was duly
passed, viz:-

RESOLUTION

The directors resolved that the name of the company will be changed to:

From: The Jordan Food Company Ltd

To: Almandine Ltd

Signature.....



THURSDAY



AOGP3LQH

A26

28/12/2006

335

COMPANIES HOUSE