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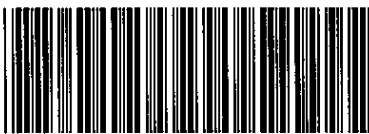
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6318205

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

having by special resolution changed its name, is now incorporated
under the name of
FARMHOUSE BAKERY PRODUCTS (CANTERBURY) LIMITED

Given at Companies House, Cardiff, the 9th August 2007



C063182058



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

9/9

171866/150

PRIZEASSET LIMITED ('the Company')
Company Number: 06318205

WRITTEN RESOLUTION

(Passed On 20 July 2007)

This written resolution is passed in accordance with the articles of association of the Company and section 381A of the Companies Act 1985 (as Amended)

We, being all the members of the Company entitled to attend and vote at general meetings of the Company, hereby pass the following resolution and agree that it shall be as valid as if it had been passed at a duly convened and held general meeting of the Company

Special Resolution

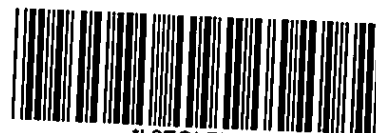
That the name of the Company be changed to 'Farmhouse Bakery Products (Canterbury) Limited'

Signature

On behalf of
McCambridge Group Plc

DATED: 20 JULY 2007

MONDAY



LD9

L2EQLRVY

06/08/2007

COMPANIES HOUSE

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