



FILE COPY

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

Company No. 6512929

I hereby certify that

SUNFOOD FREASER UK PLC

formerly registered as a public company has this day been re-registered under the Companies Act 1985 as a private company is now incorporated under the name of

SUNFOOD FREASER UK LIMITED

and that the company is limited.

Given at Companies House on **17th March 2009**

TUESDAY



RM 17/03/2009 17
COMPANIES HOUSE



Companies House
for the record



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES