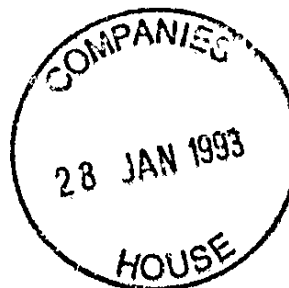




COMPANIES HOUSE



BR1

PSO

This form should be completed in black.

Return delivered for registration of a branch of
an overseas company
(Pursuant to Schedule 21A, paragraph 1 of the Companies Act 1985)

For office
use only

CN

FC17053

BN

BR 000102

(See note 5) Corporate name
(name in parent state)

Business name
(if different to corporate name)

Country of Incorporation

Identity of register
(if applicable)

Legal form
(See note 3)

TRUE FOOD SERVICE EXPORT INCORPORATED

NONE

UNITED STATES OF AMERICA.

INCORPORATED IN THE STATE OF MISSOURI

and registration no. 00368816

PRIVATE CORPORATION WITH LIMITED LIABILITY

☐ See note 2

PART A - COMPANY DETAILS ¹

* State whether the company is
a credit or financial institution

* Is the company subject to Section 699A of the Companies Act 1985?

YES

☐

NO

☒

(1) These boxes need not be completed by companies formed in EC member states

Governing law
(See note 4)

THE GENERAL AND BUSINESS CORPORATION LAW
STATE OF MISSOURI

Accounting
requirements

Period for which the company is required to prepare accounts by
parent law. from 1 January to 31 December

Period allowed for the preparation and public disclosure of accounts
for the above period 2 1/2 months

(2) This box need NOT be completed by companies from EC member states, OR where the constitutional documents of the company already show this information.

Address of principal place of
business in home country

Objects of company

Issued share capital

301 CANNONBALL LANE, ST CHARLES INDUSTRIAL
CENTER, O'FALLON, MISSOURI, 63366
ACTIVITIES PERMITTED UNDER THE GENERAL AND BUSINESS CORPORATION LAW OF
MISSOURI, INCLUDING BUT NOT LIMITED TO EXPORT SALE OF REFRIGERATION & FOOD SERVICE EQUIPMENT.
300 SHARES OF \$100 EACH Currency US \$
= \$30,000 NIL PAID AT 20/1/93

Company Secretary(ies)

(See note 10)

Name

* Voluntary details

Address

*Style/Title —

Forenames ROBERT

Surname TRULASKE

*Honours etc. —

Previous Forenames NONE

Previous surname NONE

11127 OLD HARBOUR ROAD

Post town NORTH PALM BEACH

County/Region FLORIDA

Postcode 33408

Country USA

Usual residential address must be
given. In the case of a corporation,
give the registered or principal
office address.

Company Secretary(ies)

(See note 10)

Name

* Voluntary details

Address

*Style/Title

Forenames

Surname

*Honours etc.

Previous Forenames

Previous surname

Post town

County/Region

Postcode

Country

Usual residential address must be
given. In the case of a corporation,
give the registered or principal
office address.

(You may photocopy this page
if required)

Directors

(Continue if)

Name

* Voluntary details

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

SCOPE OF AUTHORITY

Give brief particulars of the extent of the powers exercised. (e.g. whether they are limited to powers expressly conferred by the instrument of appointment; or whether they are subject to express limitations.) Where the powers are exercised jointly give the name(s) of the person(s) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form.

Mark box(es) as applicable

(You may photocopy this page as required)

*Style/Title —
Forenames ROBERT
Surname TRULASKE, JR
*Honours etc. —
Previous Forenames NONE
Previous surname NONE
63 TRENT DRIVE
ST. LOUIS
Post town MISSOURI
County/Region 63124
Postcode USA
Country 08 06 49
Date of Birth US CITIZEN
Nationality VICE PRESIDENT.
Business Occupation NONE.
Other Directorships

The extent of the authority to represent the company is :- (give details)

FULL AUTHORITY TO CONDUCT BUSINESS
ON BEHALF OF THE COMPANY WITH
NO EXPRESSED LIMITATIONS.

Those powers :-

☒ May be exercised alone

OR ☐ Must be exercised with :-

(Give name(s) of co-authorised person(s))

Directors

(See note 10)

Name

* Voluntary details

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

SCOPE OF AUTHORITY

Give brief particulars of the extent of the powers exercised. (e.g. whether they are limited to powers expressly conferred by the instrument of appointment; or whether they are subject to express limitations.) Where the powers are exercised jointly give the name(s) of the person(s) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form.

Mark box(es) as applicable

(You may photocopy this page as required)

*Style/Title N/A
Forenames STEVEN
Surname TRVLASKE
*Honours etc. N/A
Previous Forenames N/A
Previous surname N/A
4465 W. PINE No. 16
Post town ST. LOUIS
County/Region MISSOURI
Postcode 63108 Country USA
Date of Birth 18 02 57 Nationality US CITIZEN
Business Occupation PRESIDENT
Other Directorships NONE

The extent of the authority to represent the company is :- (give details)

FULL AUTHORITY TO CONDUCT BUSINESS
ON BEHALF OF THE COMPANY WITH NO
EXPRESSED LIMITATIONS.

These powers :-

#



May be exercised alone

#



Must be exercised with :-

(Give name(s) of co-authorised person(s))

Constitution of company

(See para 9)

Mark box(es)
as applicable

(See para 9)

- # ☒ A certified copy of the instrument constituting or defining the constitution of the company
AND
☐ * A certified translation
* is/~~are~~ delivered for registration

* Delete as applicable

AND/OR

A certified copy of the constitutional documents and latest accounts of the company, together with a certified translation of them if they are not in the English language, must accompany this form.

- # ☐ A copy of the latest accounts of the company
AND
☐ A certified translation
* is/~~are~~ delivered for registration

ACCOUNTS ARE NOT AVAILABLE, THE COMPANY WAS INCORPORATED ON 17 JULY 1992 BUT DID NOT COMMENCE OPERATIONS UNTIL 1 JANUARY 1993. FIRST ACCOUNTS WILL COVER THE CALENDAR YEAR FROM 1 JANUARY 1993 TO 31 DECEMBER 1993.

AND/OR

The company may rely on constitutional and accounting documents previously filed in respect of another branch registered in the United Kingdom.

- # The
☐ Constitutional documents (*and certified translations)
AND/OR
☐ The latest accounts (*and certified translations)
of the company were previously delivered on the registration of the branch of the company at :-
Cardiff ☐ Edinburgh ☐ Belfast ☐
Registration no.

AND/OR

The company may also rely on particulars about the company previously filed in respect of another branch in that part of Great Britain, provided that any alterations have been notified to the Registrar.

- ☐ the particulars about the company were previously delivered in respect of a branch of the company registered at THIS registry.

Registration no.

AND/OR

the company may also rely on constitutional documents and particulars about the company officers previously filed in respect of a former place of business of that company, provided that any alterations have been notified to the Registrar.

- The
☐ Constitutional documents (*and certified translation)
AND/OR
☐ Particulars of the current directors and secretary(s)

were previously delivered in respect of a place of business of the company registered at THIS registry.

Registration no.

NOTE :- In all cases, the registration number of the branch or place of business relied upon must be given.

PART B - BRANCH DETAILS

Persons authorised to represent the company or accept service of process.

Give details of all persons who are authorised to represent the company as permanent representatives of the company in respect of the business of the branch. Give details also of all persons resident in Great Britain, who are authorised to accept service or process on the company's behalf.

* Delete as appropriate

SCOPE OF AUTHORITY

(This part does not apply to a person only authorised to accept service on behalf of the company)

Give brief particulars of the extent of the powers exercised. (e.g. whether they are limited to powers expressly conferred by the instrument of appointment; or whether they are subject to express limitations.) Where the powers are exercised, jointly give the name(s) of the person(s) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form.

Mark box(es) as appropriate)

*Style/Title _____

Forenames ANDREW PETER

Surname WATERS

Address THE WHITE DOG INN
VILLAGE STREET

Post town EGHURST GREEN

County/Region EAST SUSSEX Postcode TN22 5TD

Is # ☐ Authorised to accept service of process on the company's behalf

*AND/OR

Is # ☒ Authorised to represent the company in relation to that business

The extent of the authority to represent the company is :- (give details)

TO SET UP NEW DEALERS.
GIVE PRICES AND NEGOTIATE
DISCOUNTS. SEND OUT LITERATURE
AND QUOTATIONS. SUBJECT TO THE
AUTHORITY PROVIDED & DETERMINED BY THE
DIRECTORS.

These powers :-

☒ May be exercised alone

OR

☐ Must be exercised with :-
(Give name(s) of co-authorised person(s))

Persons authorised to represent the company or accept service of process.

Give details of all persons who are authorised to represent the company as permanent representatives of the company in respect of the business of the branch. Give details also of all persons resident in Great Britain, who are authorised to accept service of process on the company's behalf.

* Delete as appropriate

SCOPE OF AUTHORITY:

(This part does not apply to a person only authorised to accept service on behalf of the company)

Give brief particulars of the extent of the powers exercised. (e.g. whether they are limited to powers expressly conferred by the instrument of appointment; or whether they are subject to express limitations.) Where the powers are exercised jointly give the name(s) of the person(s) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form.

Mark box(es) as appropriate)

(You may photocopy this page as required)

*Style/Title _____

Forenames _____

Surname _____

Address _____

Post town _____

County/Region _____ Postcode _____

Is # ☐ Authorised to accept service of process on the company's behalf

*AND/OR

Is # ☐ Authorised to represent the company in relation to that business

The extent of the authority to represent the company is :- (give details)

These powers :-

☐ May be exercised alone

OR

☐ Must be exercised with :-

(Give name(s) of co-authorised person(s))

Address of branch

(See note 11)

Address <u>THE WHITE DOG INN</u>	
<u>VILLAGE STREET, EGHAMST GREEN</u>	
Post town <u>BODIAM</u>	
County\Region <u>EAST SUSSEX</u>	Postcode <u>TN32 5TD</u>

Branch Details

(See note 12)

Date branch opened	<u>04 01 93</u>
Business carried on at branch <u>WE MANUFACTURE</u>	
<u>IN THE U.S.A AND IMPORT TO THE</u>	
<u>U.K REFRIGERATION EQUIPMENT</u>	
<u>WHICH WE THEN SELL TO DISTRIBUTORS</u>	

SIGNATURE

Signed	<u>AP Walker</u>
(*Director / Secretary / Permanent representative)	
Date	<u>20/1/93</u>
This form contains continuation sheets.	

To whom should Companies House direct any enquiries about the information on this form?

Name	<u>Mrs KETNA SHAH</u>		
Address	<u>Touche Ross & Co.,</u>		
	<u>Hill House,</u>		
	<u>1, Little New Street,</u>		
	<u>London EC4A 3TR</u>		
	Postcode		
Telephone	<u>071 936 3000</u>	Extension	<u>X 3208</u>

When completed, this form together with any enclosures should be delivered to the Registrar of Companies at
for branches established in England and Wales

Companies House
Crown Way
Cardiff
CF4 3UZ

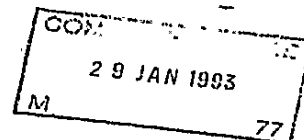
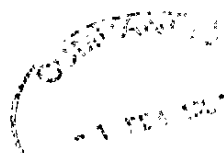
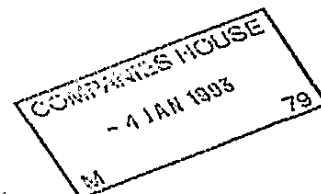
for branches established in Scotland

Companies House
100 - 102 George Street
Edinburgh
EN2 3DJ

STATE OF: MISSOURI
COUNTY OF: ST. CHARLES

I, Janet A. Brown, a Notary Public in and for said state, do certify that on November 23, 1992, I carefully compared the attached facsimiles of Certificate of Incorporation for True Food Service Export Incorporated, dated 17 July 1992, and the Articles of Incorporation of True Food Service Export Incorporated 17 July 1992, with the original documents. These facsimiles are complete, full, true and exact facsimiles of the documents they purport to reproduce.

Janet A. Brown
Janet A. Brown, Notary Public
St. Charles County, State of Missouri
My Commission Expires Feb. 20, 1994



00000000

12/02/93

STATE OF MISSOURI



ROY D. BLUNT

SECRETARY OF STATE

CORPORATION DIVISION

CERTIFICATE OF INCORPORATION

WHEREAS, DUPLICATE ORIGINALS OF ARTICLES OF INCORPORATION OF
TRUE FOOD SERVICE EXPORT INCORPORATED

HAVE BEEN RECEIVED AND FILED IN THE OFFICE OF THE SECRETARY OF
STATE, WHICH ARTICLES, IN ALL RESPECTS, COMPLY WITH THE
REQUIREMENTS OF THE GENERAL AND BUSINESS CORPORATION LAW;

NOW, THEREFORE, I, ROY D. BLUNT, SECRETARY OF STATE OF THE STATE
OF MISSOURI, BY VIRTUE OF THE AUTHORITY VESTED IN ME BY LAW, DO
HEREBY CERTIFY AND DECLARE THIS ENTITY A BODY CORPORATE, DULY
ORGANIZED THIS DATE AND THAT IT IS ENTITLED TO ALL RIGHTS AND
PRIVILEGES GRANTED CORPORATIONS ORGANIZED UNDER THE GENERAL AND
BUSINESS CORPORATION LAW.

IN TESTIMONY WHEREOF, I HAVE SET MY
HAND AND IMPRINTED THE GREAT SEAL OF
THE STATE OF MISSOURI, ON THIS, THE
17TH DAY OF JULY, 1992.



Roy D. Blunt
Secretary of State

\$53.00

JUL 17 1992

ARTICLES OF INCORPORATION
OF
TRUE FOOD SERVICE EXPORT INCORPORATED

Ray D. Blum

The undersigned, being a natural person of the age of eighteen (18) years or more, and for the purpose of forming a corporation under the General and Business Corporation Law of Missouri, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the Corporation is: TRUE FOOD SERVICE EXPORT INCORPORATED.

ARTICLE TWO

The address of the Corporation's initial registered office in the State of Missouri is: 301 Cannonball Lane, St. Charles Industrial Center, O'Fallon, Missouri 63366 and the name of its initial registered agent at such address is: Steven L. Trulaske.

ARTICLE THREE

The aggregate number, class and par value, if any, of shares which the Corporation shall have authority to issue shall be as follows:

30,000 shares of Common Stock, \$1.00 par value.

The preferences, qualifications, limitations, restrictions, and the special or relative rights, including convertible rights, if any, in respect of the shares of each class are as set forth below.

ARTICLE FOUR

Each holder of Common Stock of this Corporation shall have the preemptive right to subscribe for, purchase and receive

additional stock or other securities of this Corporation, as follows:

(a) In the event of the proposed sale by this Corporation for cash of authorized but unissued shares of Common Stock, capital stock of this Corporation of any other class, warrants or options to purchase any stock of this Corporation of any class, or any debentures, notes, bonds or other securities of this Corporation convertible into, exchangeable for or representing stock of this Corporation of any class (all such Common Stock, capital stock, warrants, options, debentures, notes, bonds or other securities being herein referred to as "Securities") the holders of Common Stock shall have the right (except as limited as hereinafter set forth in this Article Four) to acquire such Securities, as nearly as practicable in proportion to their holdings of Common Stock.

(b) There shall be no preemptive right with respect to:

(i) Securities issued as a stock dividend;

(ii) Fractional shares;

(iii) Securities issued for consideration other than cash, deemed by the Board of Directors in good faith to be advantageous to the Corporation's business;

(iv) Securities issued to effect a merger or consolidation;

(v) Securities issued under a plan of reorganization approved in a proceeding under any applicable act of Congress relating to the reorganization of corporations;

(vi) Securities released by waiver from their preemptive right by the affirmative vote or written consent of the holders of two-thirds of the shares of the Common Stock then outstanding, which vote or consent shall then be binding on the holders of all of the Common Stock then outstanding and their transferees for the time specified in such vote or consent up to but not exceeding one year from the date thereof, and shall protect the corporation, its management, and all persons who may within such time acquire the Securities so released;

(vii) Securities which have been offered to holders of Common Stock to satisfy their preemptive rights but not purchased by them within the prescribed time, and which are thereafter issued or sold to any other person or persons at a price not less than the price at which they were offered to such holders of Common Stock.

(c) The holders of Common Stock entitled to the preemptive right shall be given prompt notice setting forth the time within which and the terms and conditions upon which such stockholders may exercise their preemptive right. Such notice shall be given personally or by first class mail at least thirty days prior to the expiration of the period during which the right may be exercised.

(d) The preemptive right of the holders of Securities of this Corporation of any class other than Common Stock to acquire additional Securities of this Corporation is hereby denied.

ARTICLE FIVE

The name and place of residence of the incorporator is:
Stephen C. Jones, 15 Cedar Crest, St. Louis, Missouri 63132.

ARTICLE SIX

The number of Directors to constitute the Board of Directors of the Corporation is: Two (2).

The members of the first Board of Directors shall be:
Steven L. Trulaske and Robert J. Trulaske, Jr.

ARTICLE SEVEN

The duration of the corporation shall be perpetual.

ARTICLE EIGHT

The corporation is formed for the following purposes:

To engage in any lawful act or activity for which corporations may be organized under the General and Business Corporation Law of Missouri, including, but not limited to, the marketing and selling of refrigeration and food service equipment through export sales.

ARTICLE NINE

The By-Laws of the Corporation may, from time to time, be made, amended or repealed by action of the shareholders of the Corporation, or by a vote of a majority of the Directors then in

office; provided, that any such action by the Board of Directors may be rescinded or repealed, or may be prohibited as to any By-Law or portion thereof, by the shareholders.

ARTICLE TEN

Indemnification of Directors, Officers, Etc..

Section 1. Indemnification of Officers and Directors Against Third-Party Lawsuits. The Corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, other than an action by or in the right of the Corporation, by reason of the fact that he is or was a director or officer of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against expenses, including attorneys' fees, judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding if he acted in good faith and in a manner he reasonably believed to be in or not opposed to the best interests of the Corporation, and, with respect to any criminal action or proceeding, had no reasonable cause to believe his conduct was unlawful. The termination of any action, suit or proceeding by judgment, order, settlement, conviction, or upon a plea of nolo contendere or its equivalent, shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he reasonably believed to be in or not opposed to

the best interests of the Corporation, and, with respect to any criminal action or proceeding, had reasonable cause to believe that his conduct was unlawful.

Section 2. Indemnification of Officers and Directors

Against Derivative Lawsuits. The Corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action or suit by or in the right of the Corporation to procure a judgment in its favor by reason of the fact that he is or was a director or officer of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against expenses, including attorneys' fees, and amounts paid in settlement actually and reasonably incurred by him in connection with the defense or settlement of the action or suit if he acted in good faith and in a manner he reasonably believed to be in or not opposed to the best interests of the Corporation; except that no indemnification shall be made in respect of any claim, issue or matter as to which such person shall have been adjudged to be liable for negligence or misconduct in the performance of his duty to the Corporation unless and only to the extent that the court in which the action or suit was brought determines upon application that, despite the adjudication of liability and in view of all the circumstances of the case, the person is fairly and reasonably entitled to indemnity for such expenses which the court shall deem proper.

Section 3. Discretionary Indemnification of Employees. The Board of Directors of the Corporation may extend, on a case-by-case basis, the indemnification provided in paragraphs 1 and 2 of this Article to any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding by reason of the fact that he is or was an employee or agent of the Corporation other than a director or officer of the Corporation. Notwithstanding the foregoing, however, the corporation shall be obligated to indemnify against expenses, including attorneys' fees, actually and reasonably incurred by an employee or agent as a result of an action, suit or proceeding (described in paragraphs 1 or 2 of this Article) to the extent said employee or agent has successfully defended such action, suit or proceeding on the merits or otherwise.

Section 4. Determination of Indemnatee's Compliance with Standard of Conduct. Any indemnification under Sections 1, 2 and 3 of this Article, unless ordered by a court, shall be made by the Corporation only as authorized in the specific case upon a determination that indemnification of the director, officer, employee or agent is proper in the circumstances because he has met the applicable standard of conduct set forth in the foregoing Sections. The determination shall be made by the Board of Directors by a majority vote of a quorum consisting of directors who were not parties to the action, suit or proceeding, or if such a quorum is not obtainable, or even if obtainable if a quorum of disinterested directors so directs, by independent legal counsel in a written opinion, or by the shareholders.

Section 5. Advance Payment of Expenses. Expenses incurred in defending a civil or criminal action, suit or proceeding may be paid by the Corporation in advance of the final disposition of the action, suit or proceeding as authorized by the Board of Directors in the specific case upon receipt of an undertaking by or on behalf of the director, officer, employee or agent to repay such amount unless it shall ultimately be determined that he is entitled to be indemnified by the Corporation as authorized in this Article.

Section 6. Survival of Indemnification. The indemnification provided by this Article shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person. The indemnification provided hereunder shall not be deemed exclusive of any other rights to which those seeking indemnification may be otherwise legally entitled.

Section 7. Insurance on Indemnitees. In order to satisfy its obligations hereunder, the Corporation may purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the Corporation and who is indemnified against liabilities under the provisions of this Article.

Section 8. Definitions. For the purpose of this Article, references to "the Corporation" include all constituent corporations absorbed in a consolidation or merger as well as this Corporation, so that any person who is or was a director,

officer, employee or agent of such a constituent corporation or
to or was serving at the request of such constituent corporation
as a director, officer, employee or agent of another corporation,
partnership, joint venture, trust or other enterprise shall stand
in the same position under the provisions of this Article with
respect to this Corporation as he would if he had served this
Corporation in the same capacity.

For purposes of this Article, the term "other enterprise"
shall include employee benefit plans; the term "fines" shall
include any excise taxes assessed on a person with respect to an
employee benefit plan; and the term "serving at the request of
the Corporation" shall include any service as a director,
officer, employee or agent of the Corporation which imposes
duties on, or involves services by, such director, officer,
employee or agent with respect to an employee benefit plan, its
participants or beneficiaries; and a person who acted in good
faith and in a manner he reasonably believed to be in the
interest of the participants and beneficiaries of an employee
benefit plan shall be deemed to have acted in a manner "not
opposed to the best interests of the Corporation" as referred to
in this Article.

IN WITNESS WHEREOF, I have hereunto set my hand this 17th
day of July, 1992.

Stephen Jones
Incorporator

STATE OF MISSOURI

CITY OF Missouri

SS

I, Alice D. Crane, a notary public, do hereby certify that on the 17th day of July, 1992, personally appeared before me Stephen C. Jones, who, being by me first duly sworn, declared that he is the person who signed the foregoing document as Incorporator, and that the statements therein contained are true.

Alice D. Crane
Notary Public

My Commission Expires: ALICE D. CRANE, NOTARY PUBLIC
ST. LOUIS COUNTY, STATE OF MISSOURI
MY COMMISSION EXPIRES 10/4/92

FILED AND CERTIFICATE OF
INCORPORATION ISSUED

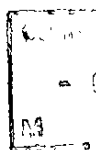
JUL 17 1992

Roy D. Blum



OYEZ

CHA1



BR5

Return by an overseas company subject to branch registration of change of address or other branch particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

This form should be completed in black

Company number

FC17053

Branch number

BR000102

Corporate name

TRUE FOOD SERVICE EXPORT INCORPORATED

Branch name
(if applicable)

N/A

Change of Address

Previous address of branch

This return must be delivered to the Registrar within 21 days of the alteration being made.

☒ RO THE WHITE DOG INN, VILLAGE STREET,

EWEHURST GREEN, BODIAM,

Post town ROBERTSBRIDGE

County/Region EAST SUSSEX

Postcode TN32 5TD

*Delete as applicable

* England/Wales

~~Scotland~~

New address of branch

☒ RO UNIT 24A BOURNE END MILLS

BOURNE END LANE

Post town HEMEL HEMPSTEAD

County/Region HERTFORDSHIRE

Postcode HP1 2RW

* England/Wales

~~Scotland~~

N.B. If a company moves a branch from one part of the United Kingdom to another part of the United Kingdom then it must close its registration in the first part (notifying the Registrar) and re-register the branch at the new registry.

*Delete as applicable.

Date of change 01/03/93

Change in nature of business carried on at the branch
(Describe new business)

Date of change

See overleaf for other branch changes.

[P.T.O.]

**Change of business name
of the branch**

Previous name	_____					
New name	_____					
Date of change	<table border="1"><tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr></table>					

Signature

Signed	<u><i>Mr. Z. Z. Z.</i></u> (* Director/Secretary/Permanent representative)
Date	<u><i>March 26/1993</i></u>

To whom should Companies
House address any enquiries
about the information on this
form?

<u><i>Mrs KETNA SHAH</i></u>
<u><i>TOUCHE ROSS & CO</i></u>
<u><i>HILL HOUSE</i></u>
<u><i>1 LITTLE NEW STREET</i></u>
<u><i>LONDON</i></u>
<u><i>EC4A 3TR</i></u>
<u><i>Tel. 071 936 3000 x 3317</i></u>

When completed, this form should be delivered to: —

for branches registered in England and Wales

or for branches registered in Scotland

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ

FILE COPY



**CERTIFICATE OF REGISTRATION
OF AN OVERSEA COMPANY**

(Establishment of a branch)

Company No. FC017053

Branch No. BR000102

The Registrar of Companies for England and Wales hereby certifies that

TRUE FOOD SERVICE EXPORT INCORPORATED

has this day been registered under Schedule 21A to the Companies
Act 1985 as having established a branch in England and Wales

Given at Companies House, Cardiff, the 9th February 1993

H. G. Pell

For The Registrar Of Companies



C O M P A N I E S H O U S E



CHAZ

CHA1



BR6

This form should be completed in black.
This notice must be delivered to the
Registrar within 21 days of the
alteration being made.

**Return of change of person authorised to accept
service or to represent the branch of an overseas
company or of any change in their particulars**

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC 17063

Branch number

BR 102

Company name

TRUE FOOD SERVICE EXPORT INCORPORATED

Branch name

(If different to
corporate name)

**TERMINATION OF
AUTHORITY**

See overleaf for
appointments and
change of particulars.

Date of termination

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Position vacated

(Mark appropriate box(es))

☐

Person authorised to accept service
on the company's behalf.

☐

Person authorised to represent the company
at the branch.

Complete these details for
resignation of any person
authorised to accept
service or process on the
company's behalf or who
was authorised to
represent the company in
relation to the business of
the branch.

Name

Address

To whom should
Companies House direct
any enquiries about the
information on this form?

Tel.

When completed, this form should be delivered to the address on page 4.

APPOINTMENT

Persons authorised to represent the company or who may accept service or process.

Give the name and address of the person appointed, together with the date of appointment. Mark the box(es) relevant to the appointment. If the appointment is to both positions mark both boxes.

*Delete as appropriate.

SCOPE OF AUTHORITY

Give brief particulars of the extent of the powers exercised. (e.g. whether they are limited to powers expressly conferred by the instrument of appointment; or whether they are subject to express limitations.) Where the powers are exercised, jointly give the name(s) of the person(s) concerned.

Mark box(es) as appropriate.

* Style/Title _____

Forenames _____

Surname _____

Address _____

County/Region _____ Postcode _____

☐ Is authorised to accept service of process on the company's behalf

*AND/OR

☐ Is authorised to represent the company in relation to that business

Date of appointment

--	--	--	--

The authority to represent the company is: —

Is # ☐ Authorised to accept service of process on the company's behalf

*AND/OR

Is # ☐ Authorised to represent the company in relation to that business

The extent of the authority to represent the company is: — (give details)

These powers:

☐ May be exercised alone

OR

☐ Must be exercised with:-
(Give name(s) of co-authorised person(s))

CHANGE OF PARTICULARS

Mark the appropriate box. If change relates to both positions, mark both boxes.

Change of name

Name previously notified to Companies House

New name

Change of residential address
(enter new address)

Change of authority to act

(this part does not apply to a person authorised to accept service on behalf of the company)

Give brief particulars of any change in the authority of the officer to represent the company, including any alteration to the manner in which the existing or new powers may be exercised (e.g. requiring them to be exercised with other persons).

Mark appropriate box.

Date of change 01 03 93

☐ Change of particulars of person authorised to accept service

☒ Change of particulars of person authorised to represent the company

Forenames ANDREW PETER

Surname WALTERS

Forenames —

Surname —

Address 16 FAIRFIELDS DRIVE
SKELTON

Post town YORK

County/Region N. YORKS Postcode YO3 6YO

Country ENGLAND.

The extent of the authority of the above person to represent the company has been altered to: — (give details)

NO CHANGE

The powers:

☐ May be exercised alone

OR

☐ Must be exercised with: (give name(s) of co-authorised person(s))

NO CHANGE.

Signature

* Delete as applicable.

Signed

AP Walters
* (Director/Secretary/Permanent representative)

Date

5.4.93

When completed, this form should be delivered to: —

For branches registered in England and Wales

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

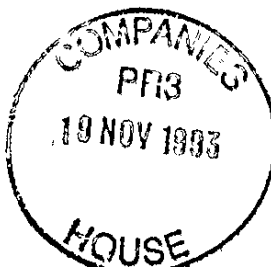
For branches registered in Scotland

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ



OYEZ

CHA1



BR5

Return by an overseas company subject to branch registration of change of address or other branch particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

This form should be completed in black

Company number

FC 17053

Branch number 00 0102

Corporate name

TRUE FOOD SERVICE EXPORT INCORPORATED

Branch name
(if applicable)

Change of Address

Previous address of branch

This return must be delivered to the Registrar within 21 days of the alteration being made.

☒ UNIT 24A BOURNE END MILLS

BOURNE END LANE

Post town HEMEL HEMPSTEAD

County/Region HERTFORDSHIRE

Postcode HP1 2RW

*Delete as applicable

* England/Wales Scotland

New address of branch

☒ C/O DEXION LIMITED

MAYLANDS AVENUE

Post town HEMEL HEMPSTEAD

County/Region HERTFORDSHIRE

Postcode HP2 7EW

* England/Wales Scotland

*Delete as applicable.

Date of change 1 6 0 9 9 3

N.B. If a company moves a branch from one part of the United Kingdom to another part of the United Kingdom then it must close its registration in the first part (notifying the Registrar) and re-register the branch at the new registry.

Change in nature of
business carried on at
the branch
(Describe new business)

Date of change

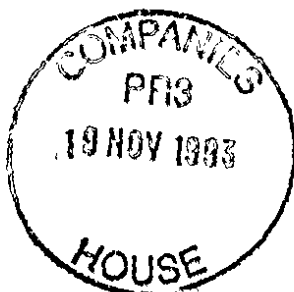
See overleaf for other branch changes.

[P.T.O.]



OYEZ

CHA1



BR5

Return by an overseas company subject to branch registration of change of address or other branch particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

This form should be completed in black

Company number

FC 17053

Branch number 00 0102

Corporate name

TRUE FOOD SERVICE EXPORT INCORPORATED

Branch name
(if applicable)

Change of Address

Previous address of branch

This return must be delivered to the Registrar within 21 days of the alteration being made.

☒ UNIT 24-A BOURNE END MILLS

BOURNE END LANE

Post town HEMEL HEMPSTEAD

County/Region HERTFORDSHIRE

Postcode HP1 2RW

*Delete as applicable

* England/Wales Scotland

New address of branch

☒ C/O DEXION LIMITED
MAYLANDS AVENUE

Post town HEMEL HEMPSTEAD

County/Region HERTFORDSHIRE

Postcode HP2 7EW

N.B. If a company moves a branch from one part of the United Kingdom to another part of the United Kingdom then it must close its registration in the first part (notifying the Registrar) and re-register the branch at the new registry.

* England/Wales Scotland

*Delete as applicable.

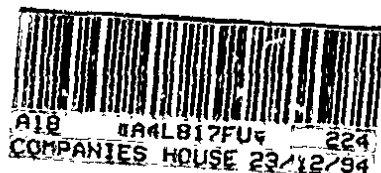
Date of change 1.6 0.9 9.3

Change in nature of
business carried on at
the branch
(Describe new business)

Date of change

See overleaf for other branch changes.

[P.T.O.]



BR6

Return of change of person authorised to accept service or to represent the branch of an overseas company or of any change in their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

This form should be completed in black.
This notice must be delivered to the Registrar within 21 days of the alteration being made.

Company number

FC17053

Branch number

000102

Company name

TRUE FOOD SERVICE EXPORT INCORPORATED

Branch name
(If different to corporate name)

TERMINATION OF AUTHORITY

See overleaf for appointments and change of particulars.

Date of termination

30/11/94

Position vacated

(Mark appropriate box(es))

☐

Person authorised to accept service on the company's behalf.

☒

Person authorised to represent the company at the branch.

Complete these details for resignation of any person authorised to accept service or process on the company's behalf or who was authorised to represent the company in relation to the business of the branch.

Name ANDREW PETER WALTERS

Address 16 FAIRFIELDS DRIVE

SKELTON

YORK

N. YORKS YO3 6YD

ENGLAND

To whom should Companies House direct any enquiries about the information on this form?

MRS. K. SHAN

TOUCHÉ ROSE & CO.

11 FIFTH FLOOR STREET,

WINDSOR, BUCKS SL4 4JF

Tel. 071-936-3000 x333H

When completed, this form should be delivered to the address on page 4.

APPOINTMENT

Persons authorised to represent the company or who may accept service or process.

Give the name and address of the person appointed, together with the date of appointment. Mark the box(es) relevant to the appointment. If the appointment is to both positions mark both boxes.

*Delete as appropriate

SCOPE OF AUTHORITY

Give brief particulars of the extent of the powers exercised. (e.g. whether they are limited to powers expressly conferred by the instrument of appointment; or whether they are subject to express limitations.) Where the powers are exercised jointly give the name(s) of the person(s) concerned.

Mark box(es) as appropriate.

* Style/Title _____

Forenames MICHAEL

Surname SAGGERS

Address HILL HOUSE

1 LITTLE NEW STREET, LONDON UK

County/Region _____ Postcode EC4A 3TR

☒ is authorised to accept service of process on the company's behalf

*AND/OR

☐ is authorised to represent the company in relation to that business

Date of appointment

3	0	1	1	9	4
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The authority to represent the company is: —

Is # ☒ Authorised to accept service of process on the company's behalf

*AND/OR

Is # ☐ Authorised to represent the company in relation to that business

The extent of the authority to represent the company is: — (give details)

To Accept Service of process only.

These powers:

☐ May be exercised alone

OR

☐ Must be exercised with:-
(Give name(s) of co-authorised person(s))

CHANGE OF PARTICULARS

Mark the appropriate box. If change relates to both positions, mark both boxes

Change of name

Name previously notified to Companies House

New name

Change of residential address (enter new address)

Change of authority to act

(this part does not apply to a person authorised to accept service on behalf of the company)

Give brief particulars of any change in the authority of the officer to represent the company, including any alteration to the manner in which the existing or new powers may be exercised (e.g. requiring them to be exercised with other persons).

Mark appropriate box.

Date of change

--	--	--	--	--	--

☐

Change of particulars of person authorised to accept service

☐

Change of particulars of person authorised to represent the company

Forenames

Surname

Forenames

Surname

Address

Post town

County/Region

Postcode

Country

The extent of the authority of the above person to represent the company has been altered to: — (give details)

The powers:

#

☐

May be exercised alone

OR

#

☐

Must be exercised with: (give name(s) of co-authorised person(s))

Signature

* Delete as applicable.

Signed

Steven L. Toulson
* (Director/Secretary/Permanent representative)

Date

13 December 1994

When completed, this form should be delivered to: —

For branches registered in England and Wales

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

For branches registered in Scotland

The Registrar of Companies
Companies House
100–102 George Street
Edinburgh
EH2 3DJ



OYEZ

CHA1

This form should be completed in black.



BR3

Return by an overseas company subject to branch registration, for alteration of company particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC 17053

Company name

TRUE FOOD SERVICE EXPORT INCORPORATED

(See note on Page 3) Branch name
(If different to company name)

Particulars of change

1. Change of name

Note: If the company has changed its corporate name in its country of origin, give details here together with the date the change was registered or otherwise made.

Date of change

Old corporate name

New corporate name

**2. Change in legal form
(Give details of change)**

Note: If the company has changed its legal form either by its own decision or by a change in its parent law, give details here.

Date of change

3. Change to accounting requirements

Period for which the company is required to prepare accounts by parent law, in substitution for a period previously notified, has been changed to:

(dates) 01. 01 to 31. 12

Period allowed for the preparation and public disclosure of accounts for the above period

10/11 no public disclosure made months

Company Particulars

NOTE: The changes to items 3 - 7 only are not required to be notified by companies incorporated in an EC member state or if the changes are already disclosed in the constitutional documents which have been filed with the Registrar.

4. Principal address

On *
in its parent state to

the company changed its principal address

(give new principal
place of business)

* Insert date of change.

5. Objects

On *
+ described below/attached

the company changed its objects to those

(state new objects)

✦ Delete as applicable.

6. Capital

On *

the company increased/decreased its

(state new issued share
capital (incl. currency))

Issued share capital from _____ to _____

7. Governing law

List any change in the law under which the
company was incorporated (e.g. a new
Act). Include the date of the change.

Date

When completed, this form should be signed overleaf and returned to:—

For branches registered in England and Wales

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

For branches registered in Scotland

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ

Address Company SECRETARIAL DEPT of TOWNES ROSSCO,
11th Floor, 1 Little New Street, London ECHA

Tel. no. 271-936-3000 x.33317

This return is delivered in respect of all the branches listed below, registered at * Cardiff/Edinburgh.

Signed Steven L. Trulucke
(*Director/Secretary/Permanent representative)

Date 13 December 1994

[illegible]

NOTE:—A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.