

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 68629

The Registrar of Companies for Scotland hereby certifies that

S.K. MEATS LIMITED

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

S K LOCHGELLY LIMITED

Given at Companies House, Edinburgh, the 4th February 2008

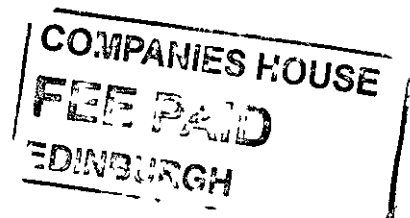


CSC0686293



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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



S K Meats Ltd

Company No
SC068629


The Companies Acts 1985 and 1989

On the 14 January 2008 the following resolution in writing (such resolution to have effect as a special resolution) was duly passed by all the Members for the time being of the above named Company entitled to receive notice of and to attend and vote at General Meetings, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989:

Special Resolution

"That the name of the Company be changed to S K Lochgelly Limited"


Director

WEDNESDAY			
	S380IWS9		
WEL	SCT	30/01/2008	214
	COMPANIES HOUSE		
WEL	*S49MOWEP*		
	SCT	16/01/2008	112
WEL	COMPANIES HOUSE		