

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 279203

The Registrar of Companies for Scotland hereby certifies that

PATAK'S CHILLED FOODS LIMITED

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

KORWAY FOODS LIMITED

Given at Companies House, Edinburgh, the 3rd October 2005



\*CSC2792032\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Company No. SC279203

THE COMPANIES ACT 1985 – 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

Pursuant to Section 378 Companies Act 1985

of PATAK'S CHILLED FOODS LIMITED

Passed the 15 Sept.....2005

At a general meeting of the members of the above-named company, duly convened and held at Kiribati Way, Leigh, Lancs WN7 5RS on 15 Sept.....2005, the following SPECIAL RESOLUTION was passed:

CHANGE OF  
COMPANY NAME

THAT the name of the company be changed to Korway Foods Limited with effect from 3 October 2005

Signed:

Chairman

H. K. Pathak  
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