

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 346958

The Registrar of Companies for England and Wales hereby certifies that

AB INGREDIENTS LIMITED

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

CEREFORM LIMITED

Given at Companies House, London, the 1st March 2002



C003469580


L. CONNELLY

For The Registrar Of Companies



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

MC
E80
BoFS
105926
S/day

Company No. 346958

The Companies Acts 1985 to 1989



COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

AB INGREDIENTS LIMITED

Passed 28 February 2002

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Salthouse Road, Brackmills, Northampton NN4 7EX on the 28th day of February 2002 the subjoined Special Resolution was duly passed, viz:-

RESOLUTION

That the name of the Company be changed to Cereform Limited.

Certified to be a true copy.

Terry Strain
Chairman



LD1 *L6KCV8QG* 0096
COMPANIES HOUSE 01/03/02