

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1548073

The Registrar of Companies for England and Wales hereby certifies that  
ANGLIAN MEAT PRODUCTS (WATTON) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
ANGLIAN MEAT PRODUCTS LIMITED

Given at Companies House, Cardiff, the 22nd October 1997



\*C01548073L\*

*E.P. Owen*  
MRS. E. P. OWEN

For the Registrar of Companies



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

HC006B

CN/RES



COMPANY NO. 1548073

The Companies Acts  
1985 to 1989



SPECIAL RESOLUTIONS

OF

ANGLIAN MEAT PRODUCTS (WATTON) LIMITED

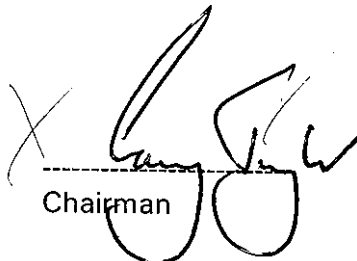
At an Extraordinary General Meeting of the Company duly convened and held  
at *Capley House, 149-155 Canal Street, Nottingham, NG1 7HR*  
on *29th August 1997*  
the following Resolutions were duly passed as SPECIAL RESOLUTIONS of the Company,  
viz:

RESOLUTIONS

1. THAT, subject to the consent of the Secretary of State for Trade and Industry, the name of the Company be changed to:-

ANGLIAN MEAT PRODUCTS LIMITED

2. THAT, Clause 1 of the Memorandum of Association of the Company be amended to show the new name of the Company.

X   
Chairman

PLEASE FORWARD CERTIFICATE OF INCORPORATION VIA COMPANIES HOUSE FOR COLLECTION BY  
STANLEY DAVIS GROUP LIMITED.