

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

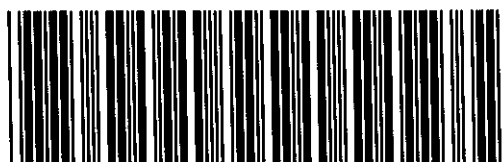
Company No. 2670609

The Registrar of Companies for England and Wales hereby certifies that  
GLANBIA FOODS LIMITED

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

THE CHEESE COMPANY LIMITED

Given at Companies House, Cardiff, the 13th April 2004



\*C02670609C\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

COMPLETION RESOLUTION OF GLANBIA FOODS LIMITED

CS25911320  
S.D

WRITTEN RESOLUTION (not under section 381A)

Company No. 2670609

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

**GLANBIA FOODS LIMITED**  
**(TO CHANGE NAME TO THE CHEESE COMPANY LIMITED)**  
(the "Company")

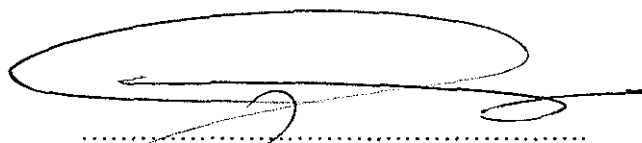
CHANGE OF NAME

PASSED on 7 April 2004

Pursuant to the authority given by Regulation 53 of Table A in the Schedule to the Companies (Tables A-F) Regulations which regulations form part of the Company's Articles of Association, the undersigned, being the sole member of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company hereby makes the following resolution as a special resolution and agrees that the resolution shall for all purposes be as valid and effective as if passed at a general meeting of the Company duly convened and held.

SPECIAL RESOLUTION

- 1 THAT the name of the Company be changed to The Cheese Company Limited.

  
.....  
duly authorised for and  
on behalf of  
Waterford Foods International Limited

