



Company Number: 2735431

THE COMPANIES ACT 1985

AND

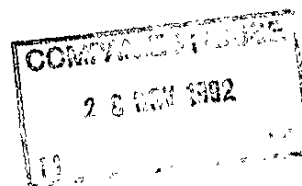
THE COMPANIES ACT 1989

(Copy)

SPECIAL RESOLUTION

OF

PACKCHAIN LIMITED



At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened, and held on the 16th day of November 1992, the following SPECIAL RESOLUTION was duly passed:-

That the name of the Company be changed to

WENSLEYDALE DAIRY PRODUCTS LIMITED

Signed .....

JOHN GIBSON - CHAIRMAN

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2735431

I hereby certify that

**PACKCHAIN LIMITED**

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

**WENSLEYDALE DAIRY PRODUCTS LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 2 DECEMBER 1992

*P. A. Morgan*  
COMPANIES (WREX)

an authorised officer