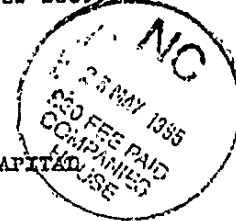


30-05-95

We hereby certify
this to be a true copy
of the original

Notion Limit

Company Number 3009972



COMPANIES ACT 1985

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

RESOLUTION

of

THE INSTITUTE OF FOOD RESEARCH LIMITED

We, the undersigned being all the Members of the above-named Company for the time being entitled to receive notice of and attend and vote at general meetings of the Company hereby resolve pursuant to Regulation 53 of Table A (which Regulation is incorporated in the Company's Articles of Association):-

RESOLUTION

THAT the name of the Company be and is hereby changed to 'THE INSTITUTE OF FOOD RESEARCH' by the omission of the word 'limited'.

Signed by the Members

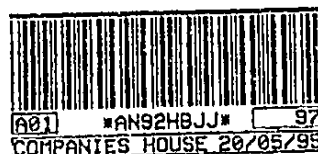
SuharShe
.....
S N Lawrie

[Signature]
.....
D E Mair

Dated: 5 May 1995

Dated: 5 May 1995

6401T



30-05-95

FILE COPY



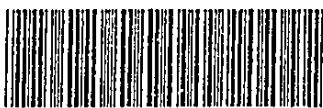
CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 3009972

The Registrar of Companies for England and Wales hereby certifies that
THE INSTITUTE OF FOOD RESEARCH LIMITED

having by special resolution changed its name, is now incorporated
under the name of
THE INSTITUTE OF FOOD RESEARCH

Given at Companies House, Cardiff, the 31st May 1995


A. F. FLETCHER

C03009972U

For the Registrar of Companies



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