

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4047223

The Registrar of Companies for England and Wales hereby certifies that  
P K CONFECTIONERIES & TRADING LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
PK TRADING (UK) LIMITED

Given at Companies House, Cardiff, the 15th August 2000



\*C04047223E\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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

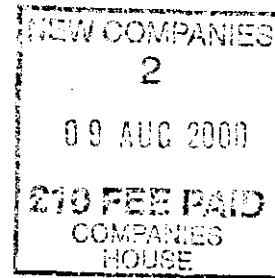
HC006B

108745  
THE COMPANIES ACTS 1985 TO 1989

COMPANY NUMBER 4047223

SPECIAL RESOLUTION OF

P K CONFECTIONERIES & TRADING LIMITED



I, the undersigned, TEMPLE SECRETARIES LIMITED, being all the Members for the time being of the Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolutions as Special Resolutions and agree that the said resolutions shall, pursuant to Clause 53 in Table A (which Clause is embodied in the Articles of Association of the Company) or pursuant to any applicable rule of law, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:

THAT the name of the Company be changed to

PK TRADING (UK) LIMITED

Dated this 4 / 8 / 2000

Signed \_\_\_\_\_  
(Authorised Signatory of Temple Secretaries Limited)

Presenter  
A1 Company Services Limited  
788-790 Finchley Road  
London NW11 7TJ

Our Ref: TP/62107SF

