

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4069105

The Registrar of Companies for England and Wales hereby certifies that
INDUS PRODUCE LIMITED

having by special resolution changed its name, is now incorporated
under the name of
GENERAL CATERING SUPPLIES (DONCASTER) LTD.

Given at Companies House, Cardiff, the 18th September 2002



C04069105H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

000065 / 10

Registered Number: 4069105

Indus Produce Limited

Special Resolution

On ¹⁶30 August 2002 the following resolution was passed as a Special Resolution.

"That the name of the company be changed to:

General Catering Supplies (Doncaster) Ltd. with immediate effect."

Signed

ANK [Signature]Director

Date ¹⁶30 August 2002

