

**FILE COPY**



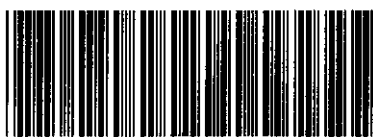
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5045547

The Registrar of Companies for England and Wales hereby certifies that  
HUMUS BROTHERS LIMITED

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

Given at Companies House, Cardiff, the 8th December 2004



\*C050455477\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS



COMPANY NUMBER 5045547

COMPANY NAME HUMUS BROTHERS LIMITED

At an Extraordinary General \* / Annual General \* / General \* Meeting of the members of the above named company, duly convened and held at:

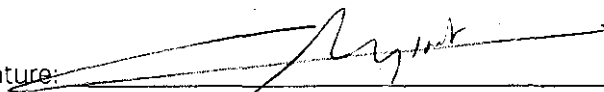
82 GREAT EASTERN STREET

on the 8TH day of NOVEMBER 20 04

The following Special Resolution was duly passed:

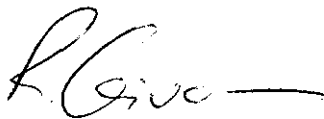
That the name of the Company be changed to:

NEW NAME HUMMUS BROTHERS LIMITED

Signature: 

C MOUYSSET - DIRECTOR

Chairman, Director, Secretary or Officer of the Company



R GIVON - DIRECTOR

23/12/04

Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

