

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

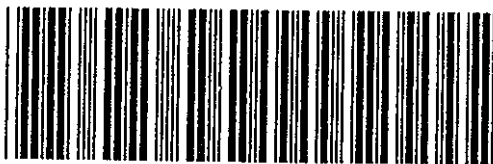
Company No. 3009972

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

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

THE INSTITUTE OF FOOD RESEARCH LIMITED

Given at Companies House, Cardiff, the 3rd May 1995



\*C030099722\*

*E. P. Owen*  
MRS. E. P. OWEN

For The Registrar Of Companies



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

ACCEPT UNSTAMPED & 20

NE/CN 63546

SIGNED ..... *SA Hamblen* .....

DATE ..... *27-4-95* .....

Company Number 3009972

COMPANIES ACT 1985

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

RESOLUTION

of

WORLDTIMED LIMITED

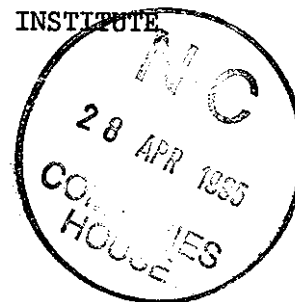


We, the undersigned being all the Members of the above-named Company for the time being entitled to receive notice of and attend and vote at general meetings of the Company hereby resolve pursuant to Regulation 53 of Table A (which Regulation is incorporated in the Company's Articles of Association):-

RESOLUTION

THAT the name of the Company be and is hereby changed to 'THE INSTITUTE OF FOOD RESEARCH LIMITED'

Signed by the Members



*Sm Lawrie*  
.....  
S M Lawrie

*[Signature]*  
.....  
D E Mair

Dated: *19 April 1995* .....

Dated: *17/4/95* .....

6270T



CON 67785/SHN

Company Number 3009972

RES. FOR PUBLIC FILE.

NO ACTION TAKEN ON

CHANGE OF NAME

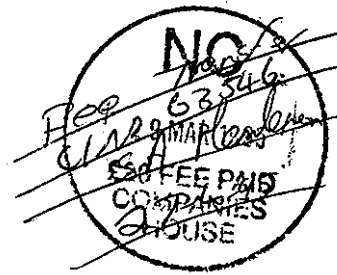
COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

RESOLUTIONS

of

WORLDTIMED 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):-

RESOLUTIONS

1. THAT the name of the Company be and is hereby changed to 'THE INSTITUTE FOR FOOD RESEARCH'
2. THAT the Memorandum and Articles of Association marked 'A' and attached hereto be and are hereby adopted in substitution for the existing Memorandum and Articles of Association of the Company

Signed by the Members

RES. FOR PUBLIC FILE.

NO ACTION TAKEN ON

CHANGE OF NAME

*S M Lawrie*

S M Lawrie

*D E Mair*

D E Mair

Dated: 22. March. 1995..

Dated: 22. March. 1995..

RES. FOR PUBLIC FILE.

NO ACTION TAKEN ON

CHANGE OF NAME

6156T



A23 \*AEEYKAUO\* 283  
COMPANIES HOUSE 25/04/95  
COMPANIES HOUSE 29/03/95