

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 85375

The Registrar of Companies for England and Wales hereby certifies that

SMITHS FLOUR MILLS LIMITED

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

CENTURY WAY (NUMBER EIGHT) LIMITED

Given at Companies House, London, the 16th January 2007



C00085375F

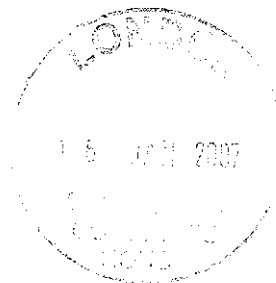


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

615380



Company No. 85375

**COMPANIES ACT 1985 AND 1989
WRITTEN RESOLUTION OF THE MEMBERS PURSUANT
TO THE COMPANY'S ARTICLES OF ASSOCIATION OF**

SMITHS FLOUR MILLS LIMITED

We, the undersigned, being all of the members of the Company for the time being, entitled to attend and vote at the General Meetings of the Company, unanimously pass the following resolution as a written resolution of the Company in accordance with Section 381A of the Companies Act 1985 and Regulation 53 of Table A as embodied in the Company's Articles of Association and agree that such resolution shall be valid and effective as if it had been passed at a General Meeting of the Company duly convened and held:

THAT the name of the Company be changed to "Century Way (Number Eight) Limited" and that the Company Secretary be directed to make all appropriate filings with Companies Registration Office to effect such change.

Dated this 9th day of January 2007

Signed: P O D - idl
For and on behalf of Northern Foods plc



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COMPANIES HOUSE

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16/01/2007