

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 363291

The Registrar of Companies for England and Wales hereby certifies that
W.EADEN LILLEY & CO. (WHOLESALE) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
W. EADEN LILLEY & CO. (FOOD & CATERING) LIMITED

Given at Companies House, Cardiff, the 19th November 1999



C00363291I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

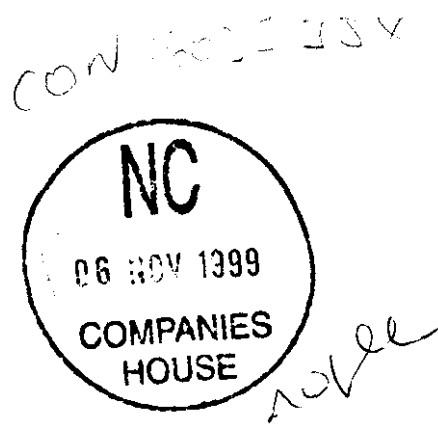


C O M P A N I E S H O U S E

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES ACT



COMPANY NUMBER: 00363291

COMPANY NAME: W. EADEN LILLEY AND CO. (WHOLESALE) LIMITED

At an Annual General Meeting of the members of the above named company, duly convened at:

5 Market Hill,
Saffron Walden,
Essex.
CB10 1HQ

on the ninth day of October 1999

The following Special Resolution was duly passed:

That the name of the Company be changed to:

W. EADEN LILLEY & CO. (FOOD [&] ~~AND~~ CATERING) LIMITED

Signature: _____

Director & Secretary

