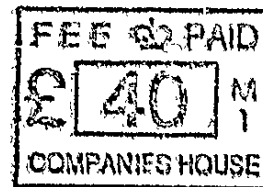


No. of Company 387085



COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

Special Resolution of

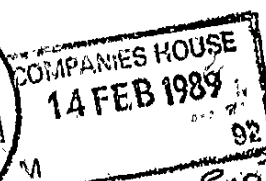
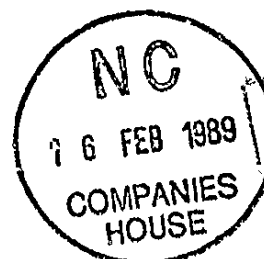
Associated British Catering Equipment Distributors Limited

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Unit 7, Trident Way, International Trading Estate, Brent Road, Southall, Middlesex UB2 5LG on the 8th February 1989 the following Resolution was duly passed as a Special Resolution:

That, with the consent of the Board of Trade, the name of the Company should be changed to ABE Catering Equipment Limited.

A handwritten signature in dark ink, appearing to be "R. Coppin".

R. Coppin  
Company Secretary.



R.B. Scott  
005357  
J40

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 387085

I hereby certify that

**ASSOCIATED BRITISH CATERING EQUIPMENT  
DISTRIBUTORS LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**ABE CATERING EQUIPMENT LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 23 FEBRUARY 1989

*S.R. Lewis*  
S. R. LEWIS

an authorised officer