

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 405859

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

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

Given at Companies House, Cardiff, the 18th March 1996

*[Handwritten signature]*  
18/03/96



\*C00405859H\*

For the Registrar of Companies



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

HC006B

Number of } 405859  
Company }

*The Companies Act 1985*

COMPANY LIMITED BY SHARES

**Special Resolution**

*(Pursuant to s. 378 (2) of the Companies Act 1985)*

OF

COUSINS CONFECTIONERS LIMITED

Passed      6 MARCH      , 19 96

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at Sunblest House, Fairfield Avenue, .Staines, Middlesex, TW18 4BA

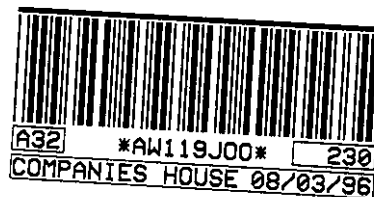
on the sixth      day of      March      , 19 96 the subjoined  
SPECIAL RESOLUTION was      duly passed, viz.:—

RESOLUTION

That the name of the company be changed to

EUROSTARCH LIMITED

BoF SCOTLAND  
013936 £ 20



Signature ..... *[Signature]* .....  
Joint Secretary

To be signed by  
the Chairman, a  
Director, or the  
Secretary of the  
Company.

NOTE.—To be filed within 15 days after the passing of the Resolution(s).

[P.T.O.]



NOTE.—The Registrar of Companies is prepared to accept copy resolutions or agreements if produced to a standard which is legible and can be reproduced to an adequate standard for presentation to the public in microfiche or photocopied format.