

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 571334

The Registrar of Companies for England and Wales hereby certifies that

PHILIP DENNIS FROZEN FOODS LIMITED

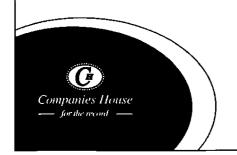
having by special resolution changed its name, is now incorporated under the name of

PHILIP DENNIS FOODSERVICE LIMITED

Given at Companies House on 22nd March 2008



C00571334L





008510/10

SPECIAL RESOLUTION ON CHANGE OF NAME COMPANIES ACTS

COMPANY NUI	MBER	57	1334			
COMFANY NAI	ME PHILIP	DENNIS	FROZEN	FOODS	LIMITED	
At an Extraordinary General * / Annual General*/ General * Meeting of the members of the above named companyduly convened and held at						* delete as appropriate
	HEAD	OFFICE	MULLACOTI			epp opcome
		·		 		
on the	myth.	day of	MARCH		20 <i>08</i>	
The following S	Special Resolut	ion was duly pa	assed			
That the name		•				
NEWNAME	PHILII	DENNIS	FOODSERV	ick ,	LIMITED	
Signature						
- Ch	airman, Dicete	r, Secetary or (Officer of the Cor	npany		

WEDNESDAY



A73

19/03/2008 COMPANIES HOUSE

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Notes

The resolution must be delivered to Companies House within 15 days of it being passed

✓ A £10 fee is required to change the name (cheques made payable toOCompanies HouseO)

Have you checked whether the new name is available at www companieshouse gov uk?

Please provide the name and address to which the certificate is to be sent

NC 19 (2002)