



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



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

008510/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 571334

COMPANY NAME PHILIP DENNIS FROZEN FOODS LIMITED

At an Extraordinary General * / Annual General* / General * Meeting of the members of the above named company duly convened and held at

* delete as appropriate

HEAD OFFICE MULLACOTT

on the 17th day of MARCH 20 08

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME PHILIP DENNIS FOODSERVICE LIMITED

Signature [Signature]
~~Chairman, Director, Secretary or Officer of the Company~~

WEDNESDAY



AGS26Y5T

A73

19/03/2008

392

COMPANIES HOUSE

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 to Companies House)
- ✓ 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