

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1081647

The Registrar of Companies for England and Wales hereby certifies that
CHAMBERS FOODS LTD.

having by special resolution changed its name, is now incorporated
under the name of
BRANSTON'S LIMITED

Given at Companies House, Cardiff, the 25th July 2002



C01081647O



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

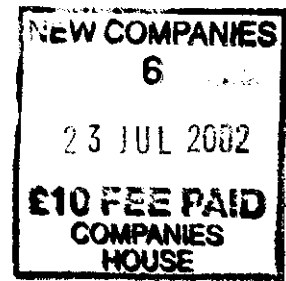
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THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES



RESOLUTION

OF

CHAMBERS FOODS LIMITED

[REGISTERED NO. 1081647]

On the 17th day of June 2002, the following RESOLUTION IN WRITING (such resolution to have effect as a special resolution) was duly passed by all the members of Chambers Foods Limited ("the Company") who were at the date thereof entitled to attend and vote at a general meeting of the Company pursuant to Section 381A of the Companies Act 1985 (as amended):

THAT the name of the Company be changed

from Chambers Foods Limited

to Branston's Limited

Christine Hiss

Secretary



A34 *A50M3CGU* 0672
COMPANIES HOUSE 23/07/02