

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1107406

The Registrar of Companies for England and Wales hereby certifies that
ICELAND FROZEN FOODS PLC

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

Given at Companies House, Cardiff, the 30th June 2000



C01107406T



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



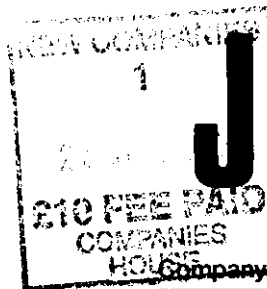
C O M P A N I E S H O U S E

HC006B

[COPY]

special resolution(s)

732372



J378(2)

name of company

1107406

ICELAND FROZEN FOODS plc

Limited

At an Extraordinary General Meeting of the members of the above-named company, duly convened and

held at **Second Avenue, Deeside Industrial Park, Deeside, Flintshire, CH5 2NW**

on the **15** day of **May** 19**2000**

the following SPECIAL RESOLUTION(S) was/were duly passed:-

That the Company hereby change its name to :

ICELAND FOODS plc



SIGNED

J C BERRY

NOTES:

- (1) This copy Resolution may be continued on the reverse side of this form if necessary and it should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.
- (2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed and can be sent to Jordan & Sons Ltd. for that purpose.