

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1341153

The Registrar of Companies for England and Wales hereby certifies that
GORDON CONRAD LIMITED

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

FAGE UK LIMITED

Given at Companies House, London, the 10th October 2005



C013411539



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

THE COMPANIES ACTS 1985 AND 1989

WRITTEN RESOLUTION

OF

GORDON CONRAD LIMITED(the "Company")

(Company Number 01341153)




001535

We, the undersigned, being the only members of the Company who would be entitled to attend and vote at a general meeting of the Company, hereby resolve that the following resolution be passed as a written resolution of the Company in accordance with section 381A of the Companies Act 1985, such resolution be valid and effective as if the same had been passed at a general meeting of the Company duly convened and held on the date specified below.

IT IS RESOLVED THAT the name of the Company be changed to "*Fage UK Limited*".



Fage Dairy Industry S.A.
Signed by


.....
Athanassios Filippou
Director

Date: Tuesday, August 2nd 2005.

