

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1700147

The Registrar of Companies for England and Wales hereby certifies that

NFT DISTRIBUTION LIMITED

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

NORTHERN FOODS LOGISTICS LIMITED

Given at Companies House, Cardiff, the 14th August 2006



C01700147D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

452069/50

Company Number: 01700147

THE COMPANIES ACTS 1948 AND 1981 AND 1985 – 1989

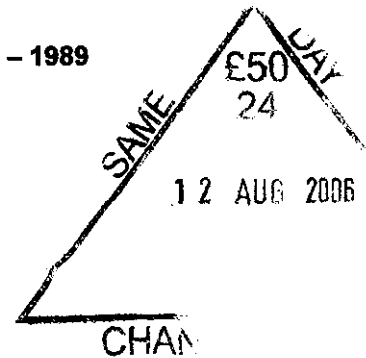
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

NFT DISTRIBUTION LIMITED

(the Company)



We, being the sole member of the Company entitled to receive notice and attend and vote at general meetings of the Company **UNANIMOUSLY PASS** the following resolution of the Company pursuant section 381A of the Companies Act 1985:

WRITTEN RESOLUTION

That the name of the Company be changed to "Northern Foods Logistics Limited".


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For and on behalf of Northern Foods plc

Date: 11/8/06

