

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2097854

The Registrar of Companies for England and Wales hereby certifies that
CONTENT-A-PET FOODS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
NATUREDIET PET FOODS LIMITED

Given at Companies House, Cardiff, the 13th February 1996



C02097854C

M. Lewis
M. LEWIS

For the Registrar of Companies



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

HC006B

Company No: 2097854



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
CONTENT-A-PET FOODS LIMITED

At an EXTRAORDINARY MEETING of the Company duly convened and held at Hazelbridge Farm, Pickhurst Road, Chiddingfold on 10th January, 1996 the following Resolution was duly passed as a Special Resolution:-

RESOLUTION

THAT the name of the Company be changed to
NATUREDIET PET FOODS LIMITED

R A Orrow - Chairman

