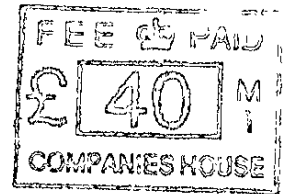


THE COMPANIES ACTS 1985-1989  
COMPANY LIMITED BY SHARES



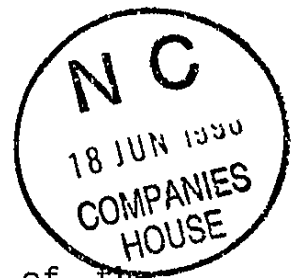
SPECIAL RESOLUTIONS OF  
DOVES FARM FLOUR LIMITED  
(name to be changed to DOVES FARM FOODS LIMITED)  
COMPANY NUMBER 2301391

At an Extraordinary General Meeting of the Company convened and held on 14th June 1990 the following were passed as Special Resolutions:-

1. That the rules and resolutions set out in the document annexed hereto and initialled by the Chairman by way of identification be and are hereby adopted as the Articles of Association of the Company in substitution for the existing Articles in their entirety.

2. That the name of the Company be changed to:-

DOVES FARM FOODS LIMITED



3(a) The 1000 shares of £1 each in the capital of the Company be subdivided into 500 "A" Shares of £1 each and 500 "B" Shares of £1 each having the rights set out in the new Articles of Association of the Company adopted pursuant to Resolution 1 above and

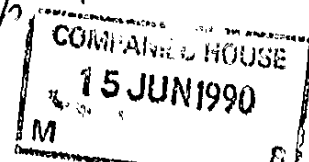
(b) that the existing shareholdings in the Company be redesignated as follows:

NAME	NO OF SHARES
MJ Marriage	1 "A" Share of £1
C Marriage	1 "B" Share of £1

*Grant Marriage*  
.....  
Secretary and Director

0922K/3/SMC/14.06.90

26/40/000339



**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2301391

I hereby certify that

**DOVES FARM FLOUR LIMITED**

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

**DOVES FARM FOODS LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 25 JUNE 1990

*ob. Moss*  
MRS. M. MOSS

an authorised officer