

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2500300

The Registrar of Companies for England and Wales hereby certifies that
EDWARD HAMER INTERNATIONAL LIMITED

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

Given at Companies House, Cardiff, the 8th May 2000



C025003007



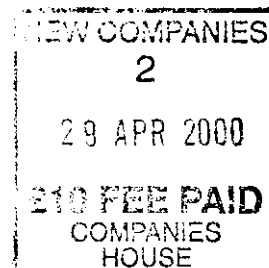
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

C006

0031308
Company Number: 02500300



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

EDWARD HAMER INTERNATIONAL LIMITED ("the Company")

The holders of the entire issued shares of the above Company passed the following Special Resolution as a Written Resolution pursuant to Section 381A Companies Act 1985:

SPECIAL RESOLUTION

THAT the name of the Company be changed to **HAMER INTERNATIONAL LIMITED**

Dated: 28th April 2000

For and on behalf of

Randall Parker Food Group Limited

Presented by:
D R Brady F.C.A.
The Old Rectory
Cold Higham
Towcester
NN12 8LR

