

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2611015

The Registrar of Companies for England and Wales hereby certifies that
TAYLORS "ORIGINAL" MUSTARD CO. LIMITED

having by special resolution changed its name, is now incorporated
under the name of
TAYLOR'S SPECIALITY FOODS LIMITED

Given at Companies House, Cardiff, the 30th July 1996



C02611015T

G. Wookey
G. WOOKEY

For the Registrar of Companies



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

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 2611015

COMPANY NAME TAYLOR "ORIGINAL" MUSTARD CO. LIMITED

At an Extraordinary General * / ~~Annual General~~ / ~~General~~ * Meeting of the members of the above named company, duly convened and held at:

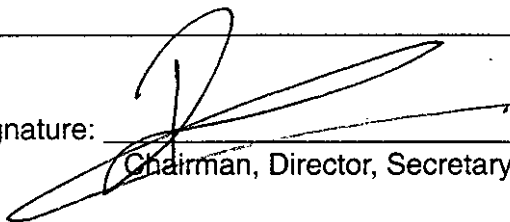
SPAWORE COTTAGE, CAPPERS LANE, SPURSTOW,
NR TARBORLEY, CHESHIRE, CW6. 9RP

on the 21 ST day of JULY 1996

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME TAYLOR'S SPECIALITY FOODS LIMITED

Signature: 
Chairman, Director, Secretary or Officer of the Company

Notes:

* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

MR. R. SOUTHWELL
% TAYLOR'S MUSTARDS
CANAL SIDE
TATTENHALL ROAD
TOTTENHALL
CHESHIRE
CH3 9BD.