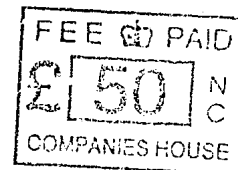


Company No. 2709755

THE COMPANIES ACTS 1985 and 1989



COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

ELKINSQUARE LIMITED

In accordance with regulation 53 of Table A in the Schedule to the Companies (Table A to F) Regulations 1985 (as amended) (as incorporated in and modified by the Company's articles of association), we, being the only member of the Company who would, at the date of these resolutions, have been entitled to vote upon it as if they had been proposed at a general meeting at which we were present, pass the following resolution:

SPECIAL RESOLUTION

THAT the name of the Company be changed to MACFISH HOLDINGS LIMITED.

Dated...

25/8-92

Signed...

For and on behalf of  
FOODMARK A/S

copy of this resolution  
copy of this resolution

Ch. Fred Chance  
DIRECTOR  
FOODMARK A/S  
1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 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FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2709755

The Registrar of Companies for England and Wales hereby certifies that

ELKINSQUARE LIMITED

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

MACFISH HOLDINGS LIMITED

Given at Companies House, Cardiff, the 11th September 1992

*P. J. Morgan*  
P. J. MORGAN (CRO)

For The Registrar Of Companies



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

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