

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2779673

The Registrar of Companies for England and Wales hereby certifies that
SIMPLY SAUSAGES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
THE SMITHFIELD NATURAL SAUSAGE COMPANY LIMITED

Given at Companies House, Cardiff, the 20th June 1995



C02779673J



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

For the Registrar of Companies

HC006B

Company Number : 02779673

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
SIMPLY SAUSAGES LIMITED

Passed 12 June 1995

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held at Harts Corner, 341 Central Markets, Farringdon Street, London, EC1A 9BN on 12 June 1995 at 10.30 am the following resolution was passed as a SPECIAL RESOLUTION.
viz:

RESOLUTION

That with the sanction of the Department of Trade the name of the company be and it is hereby changed to THE SMITHFIELD NATURAL SAUSAGE COMPANY LIMITED.


M.Heap. Chairman

R/O as above.
Harts Cornerhouse

