

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3124531

The Registrar of Companies for England and Wales hereby certifies that
FLEX FOOD INTERNATIONAL LIMITED

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

Given at Companies House, Cardiff, the 10th February 2004



C031245319



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

101372/10

Company Number:3124531

THE COMPANIES ACTS 1985-1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

FLEX FOOD INTERNATIONAL LIMITED

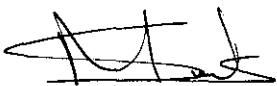
Passed on 1 JANUARY 2004

The following Written Resolution of the sole member of the Company was duly proposed and passed on 1 January 2004 , which shall have effect as a Special Resolution and which shall be as valid and effective for all purposes as if the same had been duly passed at a General Meeting of the Company duly convened and held:-

WRITTEN RESOLUTION OF THE MEMBER

THAT, subject to the consent of the Secretary of State for Trade and Industry, the name of the company be changed to

SAHARAS INTERNATIONAL LIMITED



**Henrik Schmidt
DIRECTOR**

