

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3868901

The Registrar of Companies for England and Wales hereby certifies that
OFFSHELF 267 LTD

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

Given at Companies House, Cardiff, the 24th February 2000



C03868901N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

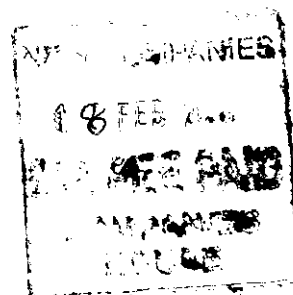
HC006B

Can now / Kyj

Companies Act

written resolution of Offshelf 267 Limited

company number 3868901



We, the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to Organic Factory Limited.

Dated *18 February* 2000

Signed: *[Signature]*
for and on behalf of Offshelf Limited

certificate to be sent to:

Kent Jones and Done

DX 20727

Hanley

