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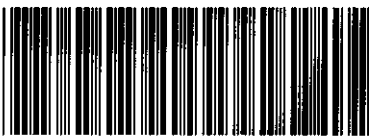
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4168104

The Registrar of Companies for England and Wales hereby certifies that
LYDDIE G MARKETING LIMITED

having by special resolution changed its name, is now incorporated
under the name of
L.G.M FOODS LTD

Given at Companies House, Cardiff, the 27th August 2003



C04168104Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

000523/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 4168104

COMPANY NAME LYBBIE G. MARKETING LTD

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

Meridian House, Road One,
Wimbornd Industrial Estate. Wimbornd, Cheshire CW73QG.

on the 18th day of AUGUST 2003

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME L. G. M FOODS LTD

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



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.