

FILE COPY



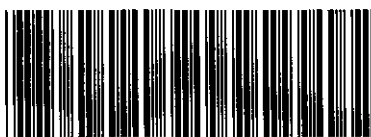
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4679708

The Registrar of Companies for England and Wales hereby certifies that
NASKO (UK) LIMITED

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

Given at Companies House, Cardiff, the 7th March 2006



C046797086



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

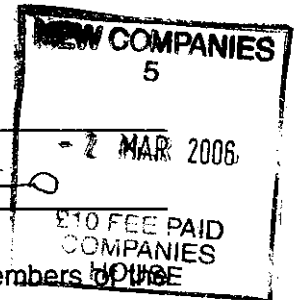
HC006B

100330/10.

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 4679708

COMPANY NAME NASKO (UK) LIMITED



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

803 STRATFORD ROAD

BIRMINGHAM, B11 4DA

on the 1 day of MARCH 2006

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME HALAL MEAT LIMITED

Signature: Khan
~~Chairman, Director, Secretary or Officer of the Company~~

Notes:

* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

