

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5179765

The Registrar of Companies for England and Wales hereby certifies that
THE CIABTTA BREAD CO LTD

having by special resolution changed its name, is now incorporated
under the name of
THE CIABATTA BREAD CO LTD

Given at Companies House, Cardiff, the 30th November 2004



C05179765T



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

100382/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTSCOMPANY NUMBER 5179765

24 NOV 2004

COMPANY NAME THE CIABATTA BREAD CO LTD

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

117 DARTFORD RDDARTFORD DA1 3ENon the 20th day of NOVEMBER 2004

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME THE CIABATTA BREAD CO LTDSignature: [Signature]
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:

NATIONWIDE SECRETARIAL
SERVICES
117 DARTFORD RD
DARTFORD
DA1 3EN