



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 129566

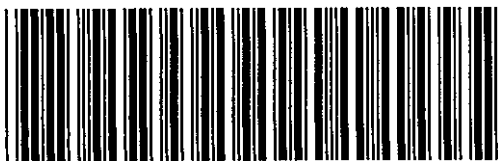
The Registrar of Companies for Scotland hereby certifies that

KENNEDYS FINE CHOCOLATES (CARLISLE) LIMITED

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

KENNEDYS FINE CHOCOLATES LIMITED

Given at Companies House, Edinburgh, the 9th February 1996



CSC1295668

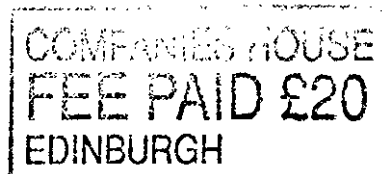
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Registrar Of Companies



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

NUMBER OF COMPANY : 129566



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 378 of the Companies Act 1985 of KENNEDY'S FINE CHOCOLATES
(CARLISLE) LIMITED

Passed the 26th day of July 1995

At an extraordinary General Meeting of the Members of the above-named Company,
duly convened and held at:

Silver Yard, Orton, Penrith, Cumbria

on the 26th day of July 1995, the following

SPECIAL RESOLUTION was duly passed:-

That the name of the Company be changed to

KENNEDY'S FINE CHOCOLATES LIMITED


.....
Director

