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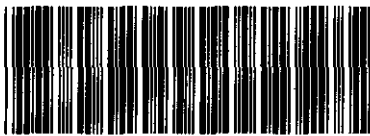
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4584241

The Registrar of Companies for England and Wales hereby certifies that  
MANDACO 317 LIMITED

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

Given at Companies House, Cardiff, the 13th February 2003



\*C04584241C\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

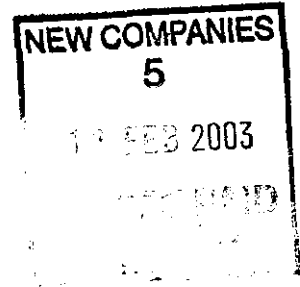


*Companies House*  
— for the record —

HC006B

700801

Company No. 4584241



The Companies Act 1985  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
 of  
**MANDACO 317 LIMITED**

We the undersigned, being or representing all the members of the Company entitled to vote pursuant to section 164(5) of the Companies Act 1985, HEREBY RESOLVE as follows:

That the Company change its name to "Freshcut Foods Limited".

**Name**

**Signature**

**M AND A SECRETARIES LIMITED**

A handwritten signature in black ink, appearing to read "B. M. ...".

**Dated :** 10 February 2003

