



CERTIFICATE OF INCORPORATION

No. 1080138

I hereby certify that

SPRINGFRESH (FROZEN FOODS) LIMITED

on this day incorporated under the Companies Acts 1948 to 1967 and that the Company is Limited.

Given under my hand at London the

3rd November 1972

A handwritten signature in cursive script, appearing to read 'N. Taylors'.

(N. TAYLORS)

Assistant Registrar of Companies