

DUPLICATE FOR THE FILE



NI04630

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

WHEREAS

SAVOURY FOODS LIMITED

was incorporated as a limited company  
under the Companies Act (Northern Ireland), 1932,  
on the FIFTH day of JULY, 1960

AND WHEREAS by written resolution of the Company it has  
changed its name;

NOW THEREFORE I hereby certify that the Company is a  
limited company incorporated under the name of

ATR trading Co Ltd

Given under my hand at Belfast, this TWENTY-EIGHTH  
day of MAY Two Thousand and THREE

*F. Brann*

for Registrar of Companies for  
Northern Ireland

Certificate  
received by

Recorded Delivery

Date 4.6.03