

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4251014

The Registrar of Companies for England and Wales hereby certifies that

JUPITERGREEN LIMITED

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

BATTELLE AGRIFOOD LIMITED

Given at Companies House, London, the 25th July 2001



C042510140

A handwritten signature in black ink, reading "Sandra Dufardin".

SANDRA DUFARDIN

For The Registrar Of Companies



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

S/D W
N/C
CH MC.

Company No. 4251014

THE COMPANIES ACTS 1985 AND 1989



PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

JUPITERGREEN LIMITED

Clifford Chance Nominees Limited, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, RESOLVE, in accordance with section 381A of the Companies Act 1985, to pass the following as a written resolution:

THAT the Company's name be changed to BATTELLE AGRIFOOD LIMITED.

SIGNATURE:

for and on behalf of Clifford Chance Nominees Limited

DATE:

25/7/01

