

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3971550

The Registrar of Companies for England and Wales hereby certifies that
MOREMANX LTD

having by special resolution changed its name, is now incorporated
under the name of
THE KINDER CATERING COMPANY LIMITED

Given at Companies House, Cardiff, the 21st February 2001



C03971550K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

000544

No: 03971550

The Companies Act 1985

A PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

MOREMANX LIMITED

At an **EXTRAORDINARY GENERAL MEETING** of the above named company held at the registered office of the Company on 1st February 2001 the following **RESOLUTION** was passed as a **SPECIAL RESOLUTION**.

RESOLUTION

That the name of the Company be changed to:

The Kinder Catering Company Limited



Director.

