

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2863982

The Registrar of Companies for England and Wales hereby certifies that  
EEZ-AWAY (UK) LIMITED

having by special resolution changed its name, is now incorporated

under the name of

KEES BEYERS CHOCOLATES EUROPE LIMITED

Given at Companies House, Cardiff, the 9th March 2004



\*C028639828\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

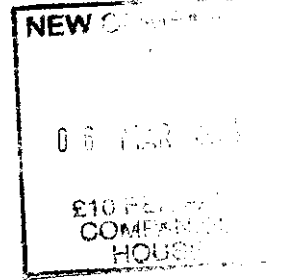


*Companies House*  
— for the record —

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**EEZ-AWAY (UK) LIMITED**  
(Company Number : 2863982)



**WRITTEN RESOLUTION**

Pursuant to Section 381A, Companies Act 1985, we, the undersigned, being all the members of the Company who, at the date of this resolution, would be entitled to attend and vote at general meetings of the Company HEREBY PASS the following resolution as an Special Resolution and agree that the said resolution shall, for all purposes, be as valid and effective as if the same had been passed by us at a general meeting of the Company duly convened and held:

**THAT** the name of the Company be changed to:

**Kees Beyers Chocolates Europe Limited**

Name

Signature

Date

JOHN QUEALLY

*John Queally*

01/03/04

PETER QUEALLY

*Peter Queally*

01/03/04



A45  
COMPANIES HOUSE

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06/03/04