



NI004069

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

WHEREAS

O'Kane Food Service Limited

originally called ASSOCIATED EGG PACKERS (HOLDINGS) LIMITED was

incorporated as a

LIMITED company

under the Companies Act (Northern Ireland) 1932,

on the TWELFTH day of MAY nineteen-hundred and FIFTY-EIGHT

AND WHEREAS by special resolution of the Company it has

again changed its name;

NOW THEREFORE I hereby certify that the Company is a

LIMITED company incorporated under the name of

Associated Egg Packers Limited

Given under my hand at Belfast,

this the TWENTY-NINTH day of OCTOBER two-thousand and EIGHT

A handwritten signature in black ink, reading "Louise Hunter".

for Registrar of

Companies for Northern Ireland