

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No.

1624292

I hereby certify that

CAMBRIAN PET FOODS LIMITED

is this day incorporated under the Companies Acts 1948 to 1981 as
a private company and that the Company is limited.

Given under my hand at Cardiff the

24TH MARCH 1982

A handwritten signature in black ink, appearing to read 'M. J. Jones', written over a horizontal line.

Assistant Registrar of Companies