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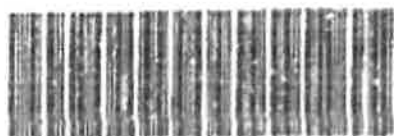
**CERTIFICATE OF INCORPORATION
OF A PRIVATE LIMITED COMPANY**

Company No. 2982444

**The Registrar of Companies for England and Wales hereby certifies that
PUFFIN PRODUCE LIMITED**

**Is this day incorporated under the Companies Act 1985 as a private
company and that the company is limited.**

Given at Companies House, Cardiff, the 24th October 1994



N02982444K*


M. LEWIS

For the Registrar of Companies