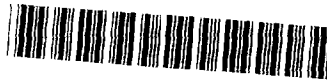


FORM PTO-1618A
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OMB 0651-0027

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- New
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Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
- Merger Change of Name
Effective Date
Month Day Year
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Name Execution Date
Month Day Year

Formerly

- Individual General Partnership Limited Partnership Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

Receiving Party

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Name

DBA/AKATA

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<input type="text" value="1,940,635"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties

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Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

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No

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Bruce J. Rose

11/08/01

Name of Person Signing

Signature

Date Signed



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 354715

The Registrar of Companies for England and Wales hereby certifies that

GLYNWED INTERNATIONAL PUBLIC LIMITED COMPANY

having by special resolution changed its name, is now incorporated
under the name of

AGA FOODSERVICE GROUP PLC

Given at Companies House, London, the 12th March 2001

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

For The Registrar Of Companies



C O M P A N I E S H O U S E