

JEANNETTE MONK for and on behalf of COSON CORPORATE SERVICES LIMITED Assistant Secretary

CERTIFICATE OF INCORPORATION

I hereby in accordance with the provisions of section 14 of the Companies Act, 1981, issue this Certificate of Incorporation and do certify that on the 20th day of August 1991

VIKING COLD STORAGE LIMITED

was registered by me in the Register maintained by me under the provisions of the said section and that the status of the said company is that of a local/executated company.

Given under my hand this 20th day of August 19 91



For Registrar of Companies

FORM NO. 3a



CERTIFIED TO BE A TRUE COPY OF THE ORIGINAL DOCUMENT.

JEANNETTH MONK for and on behalf of COSON CORPORATE SERVICES LIMITED Assistant Secretary

DATED 22 YOUR 13

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

I hereby certify that

VIKING COLD STORAGE LIMITED

having by resolution and with the approval of the Registrar of Companies changed its name, is now registered under the name of

VIKING FOOD LIMITED

Given under my hand the

19th

day of

December

1991 .



for Registrar of Companies