

DUPLICATE FOR THE FILE

NUMBER

170116

Certificate of Incorporation

I hereby certify that

GREENCORE PUBLIC LIMITED COMPANY

is this day incorporated under
the Companies Acts 1963 to 1990
and that the company is limited.

Given under my hand at Dublin, this
Thursday, the 14th day of February, 1991



For Registrar of Companies

Certificate received by:

GOODBODY, A. & L.

Signed: *Patricia Connolly*

Date: 15/2/91