

DUPPLICATE FOR THE FILE

NUMBER

170116 0044 CNC

Certificate of Incorporation

ON CHANGE OF NAME

I hereby certify that

GREENCORE PUBLIC LIMITED COMPANY

having, by a Special Resolution of the Company,
and with the approval of the Minister for
Enterprise and Employment, changed its name, is now
incorporated under the name

GREENCORE GROUP PUBLIC LIMITED COMPANY

and I have entered such name on the Register accordingly.

Given under my hand at Dublin, this
Tuesday, the 27th day of July, 1993

R.P.

For Registrar of Companies

Certificate received by: Greencore PLC
St Stephen's Green House Earlsfort Terrace Dublin 2
Signed: R.P. Date: 20-7-93
S. Hall, 20-7-93.