

FILE COPY



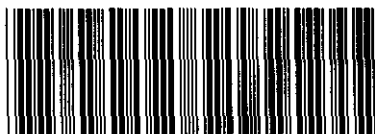
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 237974

The Registrar of Companies for England and Wales hereby certifies that
UNWINS SEEDS LIMITED

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

Given at Companies House, Cardiff, the 2nd October 2001



C002379741



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Best
051098

Company No: 237974

NEW COMPANIES

5

28 SEP 2001

THE COMPANIES ACTS 1985 TO 1989

UNWINS SEEDS LIMITED

SPECIAL RESOLUTION

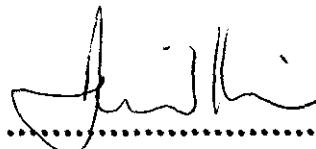
Passed on 25th day of September 2001

At an Extraordinary General Meeting of the above-named Company duly convened and held at the Registered Office of the Company, Impington Lane, Histon, Cambridge CB4 9LE on the 25th day of September 2001 the following Resolution was duly passed as a Special Resolution of the Company:-

SPECIAL RESOLUTION

That the name of the Company be changed to

UNWINS PROPERTIES LIMITED


.....
Director

