

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 896298

The Registrar of Companies for England and Wales hereby certifies that

TURNERS DISTRIBUTION SERVICES LIMITED

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

ALPHA FEEDS LIMITED

Given at Companies House, Cardiff, the 30th April 2004



C00896298T



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

01/02 37/80

£80
3

DAY

30 APR 2004

SPECIAL RESOLUTION ON CHANGE OF NAME

SAME

CHANGE OF NAME

COMPANY NUMBER 896298

COMPANY NAME TURNERS DISTRIBUTION SERVICES LIMITED

At a General Meeting of the Board of Directors for which notice has been duly given held at One Dunston Court Chesterfield on the 29th day of March 2003. The following Special Resolution was passed.

It was resolved that Turners Distribution Services Limited would change its name to Alpha Feeds Limited

Certified as a true copy of the Resolution.

Roger Turner

DIRECTOR



A02
COMPANIES HOUSE

AMETIUP4

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30/04/04