

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3705654

The Registrar of Companies for England and Wales hereby certifies that

CLAYVALE FARMING LIMITED

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

FLAGLEAF FARMING LIMITED

Given at Companies House, Cardiff, the 20th March 2002



\*C03705654J\*

*S.E. Whiting*

For The Registrar Of Companies



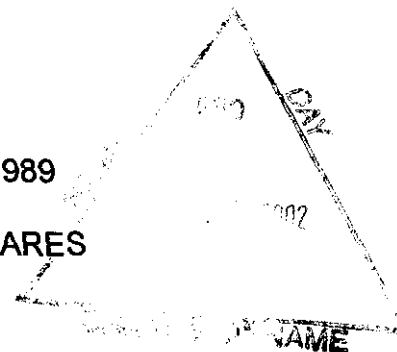
C O M P A N I E S H O U S E

10.0103

SAB

COMPANY NUMBER: 3705654

THE COMPANIES ACTS 1985 TO 1989  
PRIVATE COMPANY LIMITED BY SHARES



**WRITTEN RESOLUTION**

- of -

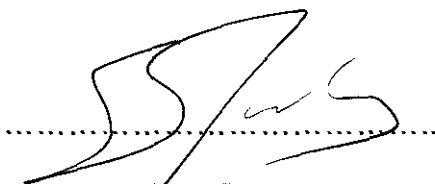
**CLAYVALE FARMING LIMITED**

(Passed on the 15<sup>TH</sup> day of MARCH. 2002)

WE, being the holders of all of the issued share capital of the Company entitled to attend and vote at an Extraordinary General Meeting of the Company HEREBY RESOLVE that the following Resolution be passed as a Written Resolution:-

**WRITTEN RESOLUTION**

THAT the name of the Company be changed to Flagleaf Farming Limited

  
S W Turley

  
C R Wheeldon



**CLAYVALE FARMING LIMITED**

**MINUTES** of a Meeting of the Board of Directors of the above named Company held at *THE LITTLE GRANGE* on 15/3/02 at 9.30 am/~~pm~~

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**PRESENT:**

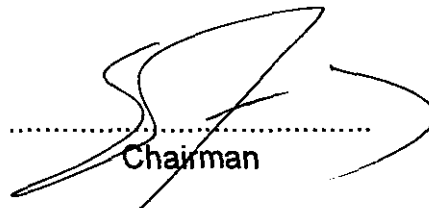
Stephen William Turley  
Charles Roy Wheeldon

**IN ATTENDANCE:**

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1. IT WAS REPORTED to the Meeting that it was proposed that the name of the Company be changed to Flagleaf Farming Limited
2. THERE WAS PRODUCED to the Meeting a print of a Written Resolution to change the name of the Company to Flagleaf Farming Limited
3. IT WAS RESOLVED that the Written Resolutions be approved and that they be circulated among the Members for signature.
4. IT WAS RESOLVED that the Secretary be instructed to arrange for filing with the Registrar of Companies a print of the Written Resolution and together with the relevant filing fee

There being no further business to attend to the Chairman declared the Meeting closed.

  
.....  
Chairman