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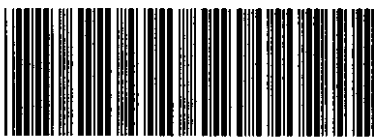
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3834522

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

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

Given at Companies House, Cardiff, the 11th November 1999



\*C03834522A\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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

HC006B

002158

THE COMPANIES ACTS 1985 TO 1989

DIALAPPEAL LIMITED

(Company Number 3834522)



### SPECIAL RESOLUTION

I the undersigned, JL Nominees One Limited, being the sole member for the time being of the above-named company, hereby pass the following resolution as a special resolution and agree that this resolution shall, in accordance with Article 53 of Table A (which is incorporated in the articles of association of the company), be for all purposes as valid and effective as if the same had been passed at a general meeting of the company duly convened and held:

### IT IS RESOLVED:

That the name of the company be changed to  
HAMMOND AGRICULTURAL LIMITED.

Dated 4th November 1999

*Elaine Gibson*

(Authorised signatory of JL Nominees One Limited)



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