



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4104399

The Registrar of Companies for England and Wales hereby certifies that

**ORGANIC ORCHARDS LTD.**

having changed its name, is now incorporated under the name of

**AGRARIA LTD.**

Given at Companies House on **20th January 2009**



**\*C04104399J\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

TUESDAY



Company number: 04104399

Existing company name: ORGANIC ORCHARDS LTD.

At an ~~Annual General Meeting~~ \* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

The Raven Hotel. Droitwich  
Worcestershire.

On the 19<sup>th</sup> day of JANUARY 2009


That the name of the company be changed to:


New name: AGRARIA LTD.

Signed: 

\*Director / ~~secretary~~ / ~~CLC Manager~~ (if appropriate) / ~~Administrator~~ / ~~administrative receiver~~ /  
~~receiver manager~~ / ~~liquidator~~, on behalf of the company.  
(\*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution. ✓
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed. ✓
- A fee of £10 is required to change the name (cheques made payable to "Companies House"). 
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)? ✓
- Please provide the name and address to which the certificate is to be sent. ✓

 Share No. 001043.  
(CHARLES SOMERS COCKS)

cert  
please  
to - 

R.H.C. SOMERS COCKS  
6 BARROWFIELD  
GOODWORTH CLATFORD  
ANDOVER HANTS SP11 7AD.