



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4104399

The Registrar of Companies for England and Wales hereby certifies that

AGRARIA LTD.

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

@ AGRICULTURE LTD.

Given at Companies House on **30th January 2009**



C04104399T



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



A11

29/01/2009

189

COMPANIES HOUSE

COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

001045/10

Company number: 4104399Existing company name: AGRARIA LTD.

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

SOLICITORS OFFICE, 1164 STREET, PERBEN
WORCESTERSHIRE

On the 28th day of JANUARY 20 09

That the name of the company be changed to:

New name: @ AGRICULTURE LTD.

Signed: 

*Director / ~~secretary~~ / ~~CIC Manager~~ (if appropriate) / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~, 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"). Cheque No. (£10) att. 001045.
- Have you checked whether the name is available at www.companieshouse.gov.uk? ✓
- Please provide the name and address to which the certificate is to be sent.

CERT.
PLEASE
TO.

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