



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4309995

The Registrar of Companies for England and Wales hereby certifies that

AGRARIAN RENAISSANCE LIMITED

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

AGRARIAN RENAISSANCE PROJECTS LIMITED

Given at Companies House on **27th July 2009**



C04309995Q



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100049/10

The Companies Acts 1985 & 2006
COMPANY LIMITED BY GUARANTEE

Resolution

of

AGRARIAN RENAISSANCE LIMITED

Company No. 04309995

We, the undersigned, declare that the following is a true copy of a Special Resolution of the above company duly passed by the requisite majority at a General Meeting held on 24/7/..... 2009

IT IS RESOLVED THAT subject to the consent of the Registrar of Companies, the name of the Company be changed to:

Agrarian Renaissance Projects Limited

[Signature] (Signature)

D. J. BUXTON (Printed Name)
(Director/Secretary)

[Signature] (Signature)

T. J. WAYGOOD (Printed Name)
(Director)

Dated this date 24/7/09.....

