



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 PROJECTS LIMITED

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

AGRARIAN RENAISSANCE LIMITED

Given at Companies House on **5th August 2009**



C043099954



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

715372/10

COMPANIES ACTS
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: Agrarian Renaissance Projects Limited

COMPANY NUMBER: 04309995

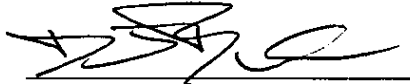
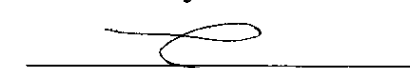
We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had 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:~

Agrarian Renaissance Limited

Dated this 03 day of August 2009.

Signed

TUESDAY



P9LK7C4Q
PC1 04/08/2009 1246
COMPANIES HOUSE

Notes :

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

NC 20 (2002)

Please send to **MR. D. BUXTON**
CHURCH FARM
ARDELEY
STEVENAGE SG2 7AN