



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 LTD.

Given at Companies House on **18th August 2009**



C04309995H



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

206257/10

The Companies Acts 1985 & 2006
COMPANY LIMITED BY GUARANTEE

Resolution

of

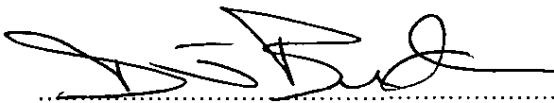
AGRARIAN RENAISSANCE LIMITED

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 4th August 2009

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

Agarion Renaissance Projects Ltd

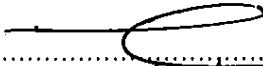


(Signature)

4/8/9 DAVID RUXTON

(Printed Name)

(Director/Secretary)



(Signature)

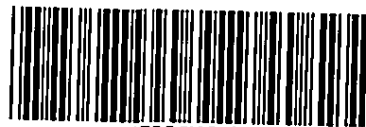
4/8/9

JAMES WAYGOOD (Printed Name)

(Director)

Dated this date 04/08/09

TUESDAY



P705XCIG

PC5

18/08/2009

896

COMPANIES HOUSE

Registrar of Companies
PO Box 717
Companies House
Crown Way
Cardiff
CF4 3YA

6 August 2009

Dear Sir/Madam

AGRARIAN RENAISSANCE LIMITED - 04309995

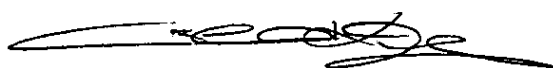
With reference to the aforementioned company, please find enclosed the following papers:-

- A Special Resolution to change the name of the Company; and
- A cheque for £10 regarding the fee payable for the change of name.

Please can you

I trust that this is in order.

Yours faithfully



Co-operatives^{UK} Legal Services
0161 246 2900
legal@cooperatives-uk.coop