

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 4409281

Existing company name: Downacre Services Ltd

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 9 day of JANUARY 2012

That the name of the company be changed to:

New name: Agrispares Trading Co (sales) Ltd.

Signed.

A Boothman

~~Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver /~~
~~receiver manager / receiver, on behalf of the company.~~
(*delete as appropriate)

Notes.

- Only a private company can pass a written 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 ?
- Please provide the name and address to which the certificate is to be sent

SATURDAY



A31 *A10IAI8W* #29
14/01/2012
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4409281

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

DOWNACRE SERVICES LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

AGRISPARES TRADING CO (SALES) LTD.

Given at Companies House on **18th January 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES