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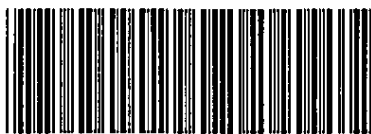
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4484335

The Registrar of Companies for England and Wales hereby certifies that
AGRIMARK LIMITED

having by special resolution changed its name, is now incorporated
under the name of
AGRIMARK TRAILERS LIMITED

Given at Companies House, Cardiff, the 28th January 2008



· *C04484335R*



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

SYN

1090/20

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 4484335

COMPANY NAME AGRIMARK LIMITED

At an Extraordinary General * / ~~Annual General~~ * / ~~General~~ * Meeting of the members of the above named company duly convened and held at

* delete as appropriate

HILL FARM, WATTON ROAD, BARFORD

NORWICH NORFOLK NR9 4AR

on the 24TH day of JANUARY 20 08

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME AGRIMARK TRAILERS LIMITED

Signature [Signature]
Chairman, Director, Secretary or Officer of the Company



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