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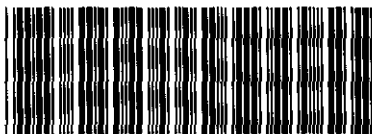
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5310718

The Registrar of Companies for England and Wales hereby certifies that  
THURLOW NUNN STADEN (AGRICULTURE) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
THURLOW NUNN STANDEN (AGRICULTURE) LIMITED

Given at Companies House, Cardiff, the 17th December 2004



\*C05310718G\*



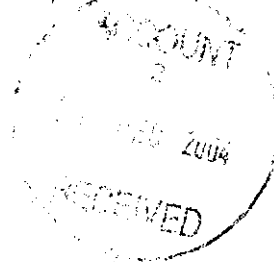
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Company Number 5310718

ACC100400055



SPECIAL RESOLUTION

OF

THURLOW NUNN STADEN (AGRICULTURE) LIMITED

INSTANT COMPANIES LIMITED, currently the sole member of the above-named Company, HEREBY PASSES the following written resolution pursuant to section 381A of the Companies Act 1985.

It is resolved:

That the name of the Company be changed to THURLOW NUNN STANDEN (AGRICULTURE) LIMITED

Date 10 December 2004

.....  
(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

Jordans Limited  
21 St. Thomas Street  
Bristol BS1 6JS  
Ref BW3796/JH

SMRES 1.CFP

