



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5617816

The Registrar of Companies for England and Wales hereby certifies that

B.B.A. GB LTD

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

ABS OIL SEED CRUSH LTD.

Given at Companies House on **26th September 2008**



C05617816P



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Acc
604000059/10

Co No.: 5617816

The Companies Acts 1985 to 2006

Special Resolution

of

B.B.A. GB LTD

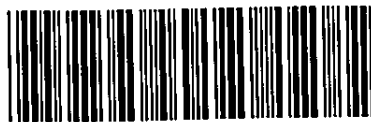
(pursuant to Section 283 of the Companies Act 2006)

At a General Meeting of the Company held at

On the 18 day of September 2008, the following resolutions were passed as Special Resolutions

1. THAT the name of the company be changed to **ABS OIL SEED CRUSH LTD.**
2. THAT the objects set forth in paragraph 3 of the document produced to this meeting, and for the purposes of identification signed by the chairman hereof, be approved and adopted as the objects of the Company, in substitution for, and to the exclusion of, all existing objects thereof, and the Memorandum of Association be altered accordingly.
3. THAT the regulations set forth in the printed document produced to this meeting and for the purposes of identification signed by the chairman hereof, be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.

TUESDAY



A29 23/09/2008 269
COMPANIES HOUSE

Signed

Chairman/Director

Please Return the Certificate of Change of Name to: -

Simon Evans

A1 Company Services Limited

DX: 92002

TEMPLE FORTUNE