



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5764217

The Registrar of Companies for England and Wales hereby certifies that

FOOD FROM BELGIUM LTD

having changed its name, is now incorporated under the name of

AGX UK LIMITED

Given at Companies House on **1st October 2008**



C057642170



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100021/10

Companies Acts
Written Resolution
Of

Name of the existing company: Food from Belgium LTD

Company Number: 05764217

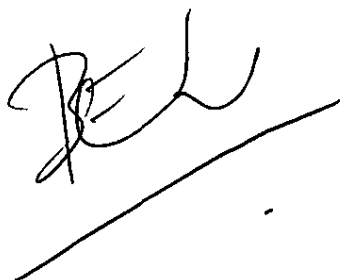
We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all the purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:

AGx UK Limited

Dated this 16th day of SEPTEMBER 2008.

Signed:



TU
TUESDAY



A7HIJ3KM		
A58	30/09/2008	59
COMPANIES HOUSE		
A4Z8Q3KY		
A68	30/09/2008	4
COMPANIES HOUSE		

**If you require help in completing this form,
please contact an advisor.**