



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5815253

The Registrar of Companies for England and Wales hereby certifies that

CMB BIONOL LIMITED

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

AGROCONSULTING AUSTRIA LIMITED

Given at Companies House on **28th April 2009**



C05815253R



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

074312/10

CMB BIONOL LIMITED

Company number: 05815253

COPY

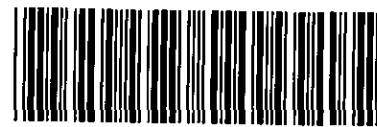
resolution of the type and in the terms specified below as
passed by the member of the company named above by writing
on 20, April 2009

SPECIAL RESOLUTION

IT WAS RESOLVED THAT the name of the Company be changed to AgroConsulting
Austria Limited.

Signed
Director 20, 04, 2009

SATURDAY



AYBC49BJ

A61

25/04/2009

314

COMPANIES HOUSE