



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5985410

The Registrar of Companies for England and Wales hereby certifies that

VALCOSTA LIMITED

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

THE ORGANIC FAMILY LTD

Given at Companies House on **12th February 2009**



C05985410B



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000714/10

Company Number: 05985410

COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

(Pursuant to section 28 of the Companies Act 1985)

OF: VALCOSTA LIMITED

PASSED ON: 6 FEBRUARY 2009

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at

190 Billet Road
London
E17 5DX

On: 6 FEBRUARY 2009

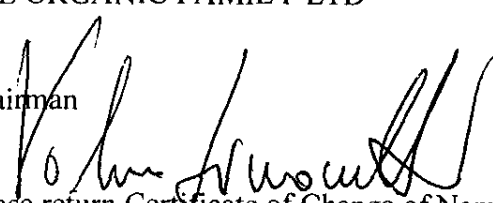
The subjoined Special Resolution was duly passed.

RESOLUTION

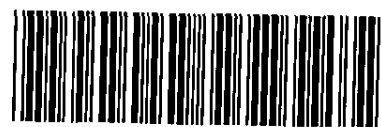
That the name of the Company to be changed to:

THE ORGANIC FAMILY LTD

Chairman


Please return Certificate of Change of Name to:
G C Forest & Co
190 Billet Road
London
E17 5DX

WEDNESDAY



A48 "A0VZ77AS" 323
11/02/2009
COMPANIES HOUSE