

# FOOD & DRINK ONLINE RESEARCH LIMITED

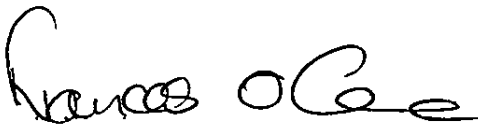
Company No  
06665761

The Companies Act 2006

On the 11th March 2010 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

## Special Resolution

*"That the name of the Company be changed to AGR (INTERNATIONAL) LIMITED "*

  
Director

FRIDAY



A03

27/08/2010

324

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6665761

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**FOOD & DRINK ONLINE RESEARCH LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**AGR (INTERNATIONAL) LIMITED**

Given at Companies House on **17th September 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES