



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6901880

The Registrar of Companies for England and Wales hereby certifies that

**KORFEZ FLOUR AND GRAIN TRADING LTD**

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

**AGRICENTURY GLOBAL TRADING LTD**

Given at Companies House on **13th July 2009**



**\*C06901880C\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

COMPANY NUMBER: 06901880

162831 / 10

THE COMPANIES ACT 1985

Private Company Limited by Shares

SPECIAL RESOLUTION

OF

**Korfez Flour and Grain Trading Ltd**

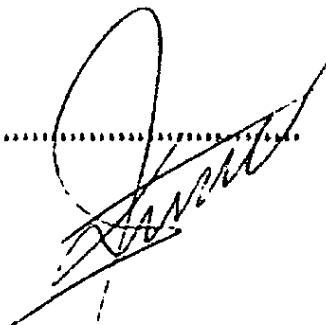
We the undersigned, being all the members of the above company, for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings, hereby unanimously pass the following resolution as a Special Resolution and agree that the said resolution shall, pursuant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

That the name of the company be changed to:-

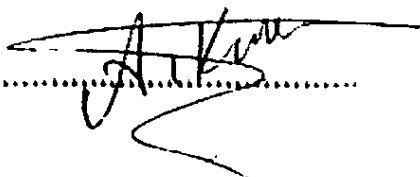
**AgriCentury Global Trading Ltd.**

Dated this 11<sup>th</sup> day of June 2009

.....  
Sahin Kurt



.....  
Ayse Kurt



**Korfez Flour and Grain Trading Ltd**  
6th Floor  
52-54 Gracechurch Street  
London EC3V 0EH  
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020 7398 0999