

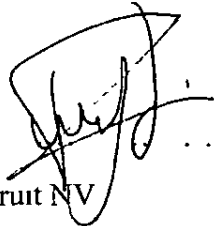
**WRITTEN SPECIAL RESOLUTION OF A SPECIAL MEETING OF THE
SHAREHOLDER OF THE ENTIRE ISSUED SHARE CAPITAL OF NUEXO (UK)
LIMITED, COMPANY INCORPORATED IN ENGLAND & WALES UNDER
COMPANY NUMBER 086165770 (THE "COMPANY")**

IT IS RESOLVED AS FOLLOWS

- 1 The name of the Company is changed from Nuexo (UK) Limited to Fair Fruit (UK) Limited.

Signed

Director, Fair Fruit NV

 ... Carl Wulfrink

Dated

19/06/2014

TUESDAY



A3B7HN7C

A25

01/07/2014

#56

COMPANIES HOUSE

WE CERTIFY THAT
THIS IS A TRUE COPY
OF THE ORIGINAL

Lax & Co LLP LAX & CO LLP

CATRIONA LEWIS, SOLICITOR, LAX & CO LLP 27 06 14

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SOLICITORS

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