



NI060917

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

WHEREAS

Moyne Shelf Company (No.223) Limited

was incorporated as a

LIMITED company

under the Companies (Northern Ireland) order 1986,

on the TWENTIETH day of SEPTEMBER two-thousand and SIX

AND WHEREAS by SPECIAL resolution of the Company it has

changed its name;

NOW THEREFORE I hereby certify that the Company is a

LIMITED company incorporated under the name of

NiAgro Limited

Given under my hand at Belfast,

this the SEVENTEENTH day of NOVEMBER two-thousand and SIX

A handwritten signature in black ink that reads "Louise Hunter".

for Registrar of
Companies for Northern Ireland