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**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 176578

The Registrar of Companies for Scotland hereby certifies that

AGRITAY LIMITED

having by special resolution changed its name, is now incorporated  
under the name of

BPI 1999 LIMITED

Given at Companies House, Edinburgh, the 19th November 1999



\*CSC176578I\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**C O M P A N I E S   H O U S E**

WRITTEN RESOLUTION OF THE SOLE MEMBER

of

AGRITAY LIMITED

(Company Number SC176578)

We, Agritay (Holdings) Limited, being the sole member of the above named Company, hereby approve and adopt pursuant to section 381A of the Companies Act 1985 (as amended), the following resolution as a special resolution.

"That the name of the Company be changed to BPI 1999 Limited".

MAB as attorney for Agritay (Holdings) Limited.

Agritay (Holdings) Limited

Date 9 November 1999

