

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 390229

The Registrar of Companies for England and Wales hereby certifies that
NELSON PRESERVING COMPANY LIMITED

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

Given at Companies House, Cardiff, the 25th October 2001



C003902290



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

BofS.
105605.

STH

Company No. 390229

The Companies Acts 1985 to 1989



COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

NELSONS PRESERVING COMPANY LIMITED

Passed 19 October 2001

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Weston Centre, Bowater House, 68 Knightsbridge, London SW1X 7LQ on the 19th day of October 2001 the subjoined Special Resolution was duly passed, viz:-

RESOLUTION

That the name of the Company be changed to ABF Agriculture Limited.

Certified to be a true copy.

P.A. Russell
Chairman

