

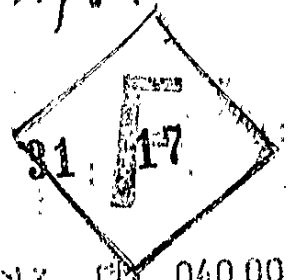
D019/865

Ref: 176317/8

1008779

The Companies Act, 1948 to 1967

Company Limited by Shares



OCT 21 1974 3 12 040.00

SPECIAL RESOLUTION

- o f -

GRIMSDALE TRADING (LIVERPOOL) LIMITED

(Passed on the 17th October 1974)

At an Extraordinary General Meeting of the above-named Company duly convened and held at City Gate House, Finsbury Square, London, EC2A 1QA on the 17th day of October 1974, the following Resolution was duly passed as a Special Resolution:-

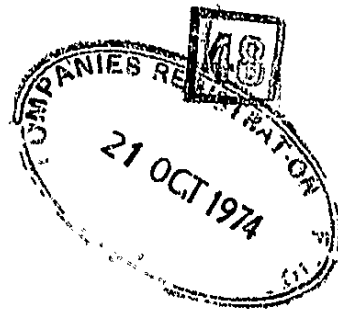
RESOLUTION.

That the name of the Company be changed to
"Granfin Trading Limited"

DATED the 17th day of October 1974.

J. Brady

Chairman.



RICHARDS BUTLER & CO.
RICHARDS BUTLER & CO.
STOCK EXCHANGE



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1008779

119

I hereby certify that

GRIMSDALE TRADING (LIVERPOOL) LIMITED

having by special resolution and with the approval of the Secretary of State changed
its name, is now incorporated under the name of

GRANTIN TRADING LIMITED

Given under my hand at London the

4th November 1974

W Taylor
R. TAYLOR

Assistant Registrar of Companies



The Companies Acts 1948 to 1967

Company Limited by Shares

1008779/24

MAY 14 1975 2.35 PM 040.00

SPECIAL RESOLUTION

- o f -

GRANFIN TRADING LIMITED

(Passed on the 9th May 1975)

At an Extraordinary General Meeting of the above-named Company duly convened and held at City Gate House, Finsbury Square, London, EC2A 1QA on the 9th day of May 1975, the following Resolution was duly passed as a Special Resolution:-

RESOLUTION.

That the name of the Company be changed to "Grain & Fibres Trading Limited"

DATED the 9th day of May 1975

J. H. H. H.

Chairman.



RICHARDS, BUTLER & CO,
STONE HOUSE,
128-140, BISHOPSGATE,
LONDON, EC2M 4HY.
SOLICITORS



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1008779

25

I hereby certify that

GRANFIN TRADING LIMITED

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

GRAIN & FIBRES TRADING LIMITED

Given under my hand at London the **30th MAY 1975**

F. V. Hipp
(F. V. HIPPI)

Assistant Registrar of Companies