# **FILE COPY**



# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 1468817

The Registrar of Companies for England and Wales hereby certifies that THE CROP PROTECTION ASSOCIATION LIMITED

having by special resolution changed its name, is now incorporated under the name of CROP PROTECTION ASSOCIATION UK LTD

Given at Companies House, Cardiff, the 14th April 2000



\*C01468817D\*





50101



# COMPANIES ACTS WRITTEN RESOLUTION

OF

NAME OF EXISTING COMPAN	NY: THE CROP PROTECTION ASSOCIATION LIMITED
COMPANY NUMBER:	1468817
receive notice of, attend and vo following resolution and agree t	mber of the above company, for the time being entitled to te at General Meetings, hereby unanimously pass the hat the said resolution shall for all purposes be as valid and en passed at a General Meeting of the company duly
It is resolved that the name of the	he company be changed to:
	op Protection Association UK Ltd
	gned: Calward Sharky
A H Marks & Co Ltd Wyke Lane Wyke Bradford West Yorkshire BD12 9EJ	A35 *AIISDPGK*

A35 \*AIIS COMPANIES HOUSE

#### WRITTEN RESOLUTION

OF

NAME OF EXISTING COMPANY:	THE CROP PROTECTION ASSOCIATION LIMITED
COMPANY NUMBER:	1468817
receive notice of, attend and vote a following resolution and agree that	r of the above company, for the time being entitled to it General Meetings, hereby unanimously pass the the said resolution shall for all purposes be as valid and eassed at a General Meeting of the company duly
It is resolved that the name of the o	company be changed to:
Crop F	erotection Association UK Ltd
Agrichem International Ltd Fenland Industrial Estate Station Road Whittlesey Cambridgeshire PE7 2EY	

0543 07/04/00

#### WRITTEN RESOLUTION

OF

NAME OF EXISTING COMPANY:	THE CROP PROTECTION ASSOCIATION LIMITED
COMPANY NUMBER:	1468817
receive notice of, attend and vote at following resolution and agree that t	of the above company, for the time being entitled to General Meetings, hereby unanimously pass the he said resolution shall for all purposes be as valid and assed at a General Meeting of the company duly
It is resolved that the name of the co	ompany be changed to:
Crop Pr ———	rotection Association UK Ltd
Dated this	day of
Signed	J.E. DR. Whenter
Aventis CropScience UK Limited Fyfield Road Ongar Essex CM5 0HW	

0544 07/04/00

#### **WRITTEN RESOLUTION**

OF

NAME OF EXISTING COMPANY:	THE CROP PROTECTION ASSOCIATION LIMITED
COMPANY NUMBER:	1468817
receive notice of, attend and vote at following resolution and agree that t	of the above company, for the time being entitled to c General Meetings, hereby unanimously pass the he said resolution shall for all purposes be as valid and assed at a General Meeting of the company duly
It is resolved that the name of the co	ompany be changed to:
Crop Production Crop Productin Crop Production Crop Production Crop Production Crop Production	day of
BASF Plc Agricultural Division P O Box 4 Earl Road Cheadle Hulme Cheadle Cheshire SK8 6QG	

0545 07/04/00

#### WRITTEN RESOLUTION

OF

NAME OF EXISTING COMPANY:	THE CROP PROTECTION ASSOCIATION LIMITED
COMPANY NUMBER:	1468817
I, the undersigned, being a member of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.	
It is resolved that the name of the co	ompany be changed to:
Crop Pr 	rotection Association UK Ltd
Dated this weary his	day of
Signed	T von STECHMANN DIV. DIRECTOR
Bayer Plc Crop Protection Business Group Eastern Way Bury St Edmunds Suffolk	

IP32 7AH

A35 \*A11SHPGO\* 0538
COMPANIES HOUSE 07/04/00

#### WRITTEN RESOLUTION

OF

NAME OF EXISTING COMPAN	Y: THE CROP PROTECTION ASSOCIATION LIMITED
COMPANY NUMBER:	1468817
receive notice of, attend and vote following resolution and agree th	ber of the above company, for the time being entitled to e at General Meetings, hereby unanimously pass the at the said resolution shall for all purposes be as valid and n passed at a General Meeting of the company duly
It is resolved that the name of th	e company be changed to:
Dated this29 tk.	p Protection Association UK Ltd day of
Cheminova Agro (UK) Ltde Bishop House Bath Road Taplow Maidenhead Berkshire SL6 0NX	

A35 \*AIIS COMPANIES HOUSE

#### WRITTEN RESOLUTION

OF

NAME OF EXISTING COMPANY:	THE CROP PROTECTION ASSOCIATION LIMITED	
COMPANY NUMBER:	1468817	
I, the undersigned, being a member of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.		
It is resolved that the name of the co	empany be changed to:	
Crop Protection Association UK Ltd		
Dated this23rd	day of	
Signed	: Mits Call	
Cyanamid Agriculture Ltd Cyanamid House		

Cyanamid Agriculture Ltd Cyanamid House Fareham Road Gosport Hampshire PO13 0AS

\*AIISFPGM\*

A35 \*AIIS COMPANIES HOUSE

#### WRITTEN RESOLUTION

OF

NAME OF EXISTING COMPANY:	THE CROP PROTECTION ASSOCIATION LIMITED
COMPANY NUMBER:	1468817
receive notice of, attend and vote at following resolution and agree that t	of the above company, for the time being entitled to General Meetings, hereby unanimously pass the he said resolution shall for all purposes be as valid and assed at a General Meeting of the company duly
It is resolved that the name of the co	ompany be changed to:
Crop P	rotection Association UK Ltd day ofMARCH2000
Doff Portland Ltd Aerial Way Watnall Road Hucknall Nottingham Nottinghamshire NG15 6DW	

A35 \*AIIS
COMPANIES HOUSE

#### WRITTEN RESOLUTION

OF

NAME OF EXISTING COMPANY:	THE CROP PROTECTION ASSOCIATION LIMITED
COMPANY NUMBER:	1468817
receive notice of, attend and vote at following resolution and agree that t	of the above company, for the time being entitled to t General Meetings, hereby unanimously pass the he said resolution shall for all purposes be as valid and assed at a General Meeting of the company duly
It is resolved that the name of the co	ompany be changed to:
	day of
Signed	DAVID SLORER.
Dow AgroSciences Ltd Latchmore Court Brand Street Hitchin Hertfordshire SG5 1NH	

0534 07/04/00

#### **WRITTEN RESOLUTION**

OF

NAME OF EXISTING COMPANY:	THE CROP PROTECTION ASSOCIATION LIMITED	
COMPANY NUMBER:	1468817	
I, the undersigned, being a member of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.		
It is resolved that the name of the	company be changed to:	
Crop F	ed:day of	

Du Pont (UK) Limited Agricultural Products Wedgwood Way Stevenage Hertfordshire SG1 4QN

\*AIISKPGR\* 0535
COMPANIES HOUSE 07/04/00

# WRITTEN RESOLUTION

OF

NAME OF EXISTING COMPANY:	THE CROP PROTECTION ASSOCIATION LIMITED	
COMPANY NUMBER:	1468817	
I, the undersigned, being a member of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.		
It is resolved that the name of the co	ompany be changed to:	
Crop Pr	rotection Association UK Ltd	
Dated this 215-	day ofMarch2000	
Signed	ESEWIL	
Fine Agrochemicals		

Fine Agrochemicals Hill End House Whittington Worcester WR5 2RL

\*ALIS.PCQ\*

A35
COMPANIES HOUSE

#### **WRITTEN RESOLUTION**

OF

NAME OF EXISTING COMPANY:	THE CROP PROTECTION ASSOCIATION LIMITED
COMPANY NUMBER:	1468817
receive notice of, attend and vote a following resolution and agree that	er of the above company, for the time being entitled to at General Meetings, hereby unanimously pass the the said resolution shall for all purposes be as valid and bassed at a General Meeting of the company duly
It is resolved that the name of the	company be changed to:
Crop F  Dated this <u>A4h</u> Signe	Protection Association UK Ltd day of

Headland Agrochemicals Ltd Norfolk House Gt Chesterford Court Gt Chesterford Saffron Walden Essex **CB10 1PF** 



A35 RATIO

#### WRITTEN RESOLUTION

OF

and

NAME OF EXISTING COMPANY:	THE CROP PROTECTION ASSOCIATION LIMITED
COMPANY NUMBER:	1468817
receive notice of, attend and vote at following resolution and agree that t	of the above company, for the time being entitled to General Meetings, hereby unanimously pass the he said resolution shall for all purposes be as valid and assed at a General Meeting of the company duly
It is resolved that the name of the co	ompany be changed to:
Crop Pi	rotection Association UK Ltd
Dated this 22 <sup>to 9</sup>	day of
Signed	i. R.B.
Hortichem Ltd 1b Mills Way Boscombe Down Business Park Amesbury Wiltshire SP4 7RX	

A35 \*\*A118
COMPANIES HOUSE

#### WRITTEN RESOLUTION

OF

NAME OF EXISTING COMPANY:	THE CROP PROTECTION ASSOCIATION LIMITED
COMPANY NUMBER:	1468817
receive notice of, attend and vote at following resolution and agree that the	of the above company, for the time being entitled to General Meetings, hereby unanimously pass the ne said resolution shall for all purposes be as valid and ssed at a General Meeting of the company duly
It is resolved that the name of the co	mpany be changed to:
Crop Pr	otection Association UK Ltd
Dated this	day of2000
Signed	Paul Ruelens
ISK Bioteckrsciences Europe SA Tour ITT 480 Avenue Louise B1050 Brussels Belgium	ISK BIOSCIENCES EUROPE s.A. Avenue Louise 480 bte 12 B - 1050 BRUXELLES Belgium

A35 \*\*A115 COMPANIES HOUSE

#### WRITTEN RESOLUTION

OF

NAME OF EXISTING COMPANY:	THE CROP PROTECTION ASSOCIATION LIMITED
COMPANY NUMBER:	1468817
receive notice of, attend and vote at following resolution and agree that t	r of the above company, for the time being entitled to t General Meetings, hereby unanimously pass the the said resolution shall for all purposes be as valid and assed at a General Meeting of the company duly
It is resolved that the name of the co	ompany be changed to:
Crop P	rotection Association UK Ltd
Dated this	day ofMarch2000
Signed	d: 3) Metruly

Joseph Metcalf Ltd Brookside Lane Oswaldtwistle Accrington Lancashire BB5 3NY

A35
COMPANIES HOUSE

A35
COMPANIES HOUSE

#### **WRITTEN RESOLUTION**

OF

NAME OF EXISTING COMPANY	: THE CROP PROTECTION ASSOCIATION LIMITED
COMPANY NUMBER:	1468817
receive notice of, attend and vote following resolution and agree that	er of the above company, for the time being entitled to at General Meetings, hereby unanimously pass the t the said resolution shall for all purposes be as valid and passed at a General Meeting of the company duly
It is resolved that the name of the	company be changed to:
	Protection Association UK Ltd  day of
Signo	ed: My Nursen

Luxan (UK) Ltd Sysonby Lodge Nottingham Road Melton Mowbray Leicestershire LE13 0NU

\*AIISMPGT\*\* 0533
COMPANIES HOUSE 07/04/00

#### WRITTEN RESOLUTION

OF

NAME OF EXISTING COMPANY:	THE CROP PROTECTION ASSOCIATION LIMITED
COMPANY NUMBER:	1468817
receive notice of, attend and vote a following resolution and agree that t	r of the above company, for the time being entitled to t General Meetings, hereby unanimously pass the the said resolution shall for all purposes be as valid and assed at a General Meeting of the company duly
It is resolved that the name of the c	ompany be changed to:
Dated thisSigner	day of

Makhteshim-Agan (UK) Ltd Unit 16 Thatcham Business Village Colthrop Way Thatcham Berkshire RG19 4LW

\*AIISTPGO\* 0526
COMPANIES HOUSE 07/04/00

#### WRITTEN RESOLUTION

OF

NAME OF EXISTING COMPANY:	THE CROP PROTECTION ASSOCIATION LIMITED
COMPANY NUMBER:	1468817
receive notice of, attend and vote at following resolution and agree that the	of the above company, for the time being entitled to General Meetings, hereby unanimously pass the he said resolution shall for all purposes be as valid and assed at a General Meeting of the company duly
It is resolved that the name of the co	ompany be changed to:
Crop Pr	day of
Signed	
Mandops (UK) Ltd 36 Leigh Road Fastleigh	

Eastleigh Hampshire SO50 9DT

0527 07/04/00 A35 COMPANIES HOUSE

#### WRITTEN RESOLUTION

OF

NAME OF EXISTING COMPANY:	THE CROP PROTECTION ASSOCIATION LIMITED
COMPANY NUMBER:	1468817
receive notice of, attend and vote at following resolution and agree that t	of the above company, for the time being entitled to General Meetings, hereby unanimously pass the he said resolution shall for all purposes be as valid and assed at a General Meeting of the company duly
It is resolved that the name of the co	ompany be changed to:
Dated this	day of MRCH 2000
Signed	1: Luma Ba. Bloomfield.
Mirfield Sales Services Denaby Lane Industrial Estate Denaby Lane Old Denaby Doncaster South Yorkshire DN12 4LQ	

0528 07/04/00

#### WRITTEN RESOLUTION

OF

NAME OF EXISTING COMPANY:	THE CROP PROTECTION ASSOCIATION LIMITED
COMPANY NUMBER:	1468817
receive notice of, attend and vote at following resolution and agree that t	of the above company, for the time being entitled to General Meetings, hereby unanimously pass the he said resolution shall for all purposes be as valid and assed at a General Meeting of the company duly
It is resolved that the name of the co	ompany be changed to:
Crop Pi	rotection Association UK Ltd
Dated this twenty first	day of
Signed	: Etumonje

Monsanto Crop Protection Maris Lane Trumpington Cambridge CB2 2LQ



# WRITTEN RESOLUTION

OF

NAME OF EXISTING COMPANY:	THE CROP PROTECTION ASSOCIATION LIMITED
COMPANY NUMBER:	1468817
receive notice of, attend and vote a following resolution and agree that	r of the above company, for the time being entitled to t General Meetings, hereby unanimously pass the the said resolution shall for all purposes be as valid and assed at a General Meeting of the company duly
It is resolved that the name of the c	ompany be changed to:
Crop P	rotection Association UK Ltd
Dated thisST Signer	day of MARCH 2000
Nomix-Chipman Ltd Portland Buildings Portland Street Staple Hill Bristol Avon BS16 4PS	A35 *A11SXPG4** 0522 COMPANIES HOUSE 07/04/00

#### **WRITTEN RESOLUTION**

OF

NAME OF EXISTING COMPANY:	THE CROP PROTECTION ASSOCIATION LIMITED
COMPANY NUMBER:	1468817
I, the undersigned, being a member of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.	
It is resolved that the name of the co	ompany be changed to:
<u> </u>	day of2000
Novartis Crop Protection UK Ltd Whittlesford Cambridge Cambridgeshire CB2 4QT	

0523 07/04/00

#### **WRITTEN RESOLUTION**

OF

NAME OF EXISTING COMPANY:	THE CROP PROTECTION ASSOCIATION LIMITED
COMPANY NUMBER:	1468817
receive notice of, attend and vote at following resolution and agree that the	of the above company, for the time being entitled to General Meetings, hereby unanimously pass the he said resolution shall for all purposes be as valid and assed at a General Meeting of the company duly
It is resolved that the name of the co	ompany be changed to:
Crop Pr	rotection Association UK Ltd
Dated this 24th	day of
Signed	: Coffinition
Nufarm UK Limited Crabtree Manorway North Belvedere	

Kent **DA17 6BQ** 

> 0524 07/04/00 COMBANIES HOUSE

#### WRITTEN RESOLUTION

OF

NAME OF EXISTING COMPANY:	THE CROP PROTECTION ASSOCIATION LIMITED
COMPANY NUMBER:	1468817
receive notice of, attend and vote a following resolution and agree that t	er of the above company, for the time being entitled to at General Meetings, hereby unanimously pass the the said resolution shall for all purposes be as valid and bassed at a General Meeting of the company duly
It is resolved that the name of the c	company be changed to:
	Protection Association UK Ltdday of2000
Dated this Signed	day of2000

Octavius Hunt Ltd Dove Lane Redfield Bristol Avon BS5 9NQ

A35 \*AIISUPGI\* 0525
COMPANIES HOUSE 07/04/00

#### WRITTEN RESOLUTION

OF

NAME OF EXISTING COMPANY:	THE CROP PROTECTION ASSOCIATION LIMITED
COMPANY NUMBER:	1468817
receive notice of, attend and vote at following resolution and agree that t	of the above company, for the time being entitled to t General Meetings, hereby unanimously pass the the said resolution shall for all purposes be as valid and assed at a General Meeting of the company duly
It is resolved that the name of the c	ompany be changed to:
	day of MARCH 2000
pbi Home & Garden Ltd Access Point Unit 1 Martinbridge Trading Estate Lincoln Road Enfield Middlesex EN1 1SP	

°G9\*\* 0518 07/04/00

# WRITTEN RESOLUTION

OF

NAME OF EXISTING COMPANY:	THE CROP PROTECTION ASSOCIATION LIMITED
COMPANY NUMBER:	1468817
receive notice of, attend and vote at following resolution and agree that the	of the above company, for the time being entitled to General Meetings, hereby unanimously pass the he said resolution shall for all purposes be as valid and assed at a General Meeting of the company duly
It is resolved that the name of the co	ompany be changed to:
Crop Pr	rotection Association UK Ltd
Dated this 3	day of
Signed	: Molin.
Portman Agrochemicals Ltd Apex House Grand Arcade, Tally-ho Corner North Finchley	

0519 07/04/00

A35 COMPANIES HOUSE

London N12 0EH

#### **WRITTEN RESOLUTION**

OF

NAME OF EXISTING COMPANY:	THE CROP PROTECTION ASSOCIATION LIMITED
COMPANY NUMBER:	1468817
receive notice of, attend and vote at following resolution and agree that the	of the above company, for the time being entitled to General Meetings, hereby unanimously pass the ne said resolution shall for all purposes be as valid and assed at a General Meeting of the company duly
It is resolved that the name of the co	ompany be changed to:
Crop Pr ———	rotection Association UK Ltd
Dated this Twary Poweth	day of2000
Signed	: al All

Rigby Taylor Newbridge Industrial Estate Newbridge Midlothian EH28 8LE

\*AII\$ZPG6\* 052

A35
COMPANIES HOUSE

**0**02

# **COMPANIES ACTS**

#### WRITTEN RESOLUTION

**OF** 

NAME OF EXISTING COMPANY:	THE CROP PROTECTION ASSOCIATION LIMITED
COMPANY NUMBER:	1468817
receive notice of, attend and vote at following resolution and agree that t	of the above company, for the time being entitled to General Meetings, hereby unanimously pass the he said resolution shall for all purposes be as valid and assed at a General Meeting of the company duly
It is resolved that the name of the co	ompany be changed to:
Crop Pt	rotection Association UK Ltd
Dated this 2016	
Signed	i: Dillastl
Rohm & Haas (UK) Ltd Lennig House	

Lennig House
2 Masons Avenue
Croydon
Surrey
CR9 3NB



#### WRITTEN RESOLUTION

OF

NAME OF EXISTING COMPANY:	THE CROP PROTECTION ASSOCIATION LIMITED
COMPANY NUMBER:	1468817
receive notice of, attend and vote a following resolution and agree that	er of the above company, for the time being entitled to at General Meetings, hereby unanimously pass the the said resolution shall for all purposes be as valid and bassed at a General Meeting of the company duly
It is resolved that the name of the	company be changed to:
Dated thisSigns	ed:
SumiAgro (UK) Ltd Merlin House Falconry Court Bakers Lane Epping Essex CM16 5DQ	

A35 \*\*H111 COMPANIES HOUSE

#### WRITTEN RESOLUTION

OF

NAME OF EXISTING COMPANY:	THE CROP PROTECTION ASSOCIATION LIMITED	
COMPANY NUMBER:	1468817	
I, the undersigned, being a member of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.		
It is resolved that the name of the co	ompany be changed to:	
Crop Pr	rotection Association UK Ltd	
Dated this22	day of	
Signed	d: Attorn	
Sumitomo Chemical (UK) plc Horatio House		

77-85 Fulham Palace Road

London W6 8JA

\*ALIT4PGC\* 0515
COMPANIES HOUSE 07/04/00

#### WRITTEN RESOLUTION

OF

NAME OF EXISTING COMPANY:	THE CROP PROTECTION ASSOCIATION LIMITED
COMPANY NUMBER:	1468817
receive notice of, attend and vote at following resolution and agree that the	of the above company, for the time being entitled to General Meetings, hereby unanimously pass the he said resolution shall for all purposes be as valid and assed at a General Meeting of the company duly
It is resolved that the name of the co	ompany be changed to:
Crop Pi	rotection Association UK Ltd
Dated this	day of
Signed	
The Scotts Company (UK) Ltd Paper Mill Lane Bramford Ipswich Suffolk IP8 4BZ	

0516 07/04/00

#### WRITTEN RESOLUTION

OF

NAME OF EXISTING COMPANY:	THE CROP PROTECTION ASSOCIATION LIMITED
COMPANY NUMBER:	1468817
receive notice of, attend and vote at following resolution and agree that to	of the above company, for the time being entitled to General Meetings, hereby unanimously pass the he said resolution shall for all purposes be as valid and assed at a General Meeting of the company duly
It is resolved that the name of the co	ompany be changed to:
Crop Production 24 Signed	day of
Uniroyal Chemical Ltd Kennet House 4 Langley Quay Waterside Drive Slough Berkshire SL3 6EH	

A35 0517
COMPANIES HOUSE 07/04/00

#### WRITTEN RESOLUTION

OF

NAME OF EXISTING COMPANY:	THE CROP PROTECTION ASSOCIATION LIMITED
COMPANY NUMBER:	1468817
receive notice of, attend and vote at following resolution and agree that t	of the above company, for the time being entitled to General Meetings, hereby unanimously pass the he said resolution shall for all purposes be as valid and assed at a General Meeting of the company duly
It is resolved that the name of the co	ompany be changed to:
Dated thisSigned	day of MARICAT 2000
United Phosphorus Chadwick House Birchwood Park Warrington Cheshire WA3 6AE	A35 *AIIT9PGH* 0510 COMPANIES HOUSE 07/04/00

#### WRITTEN RESOLUTION

OF

NAME OF EXISTING COMPANY:	THE CROP PROTECTION ASSOCIATION LIMITED
COMPANY NUMBER:	1468817
receive notice of, attend and vote at following resolution and agree that the	of the above company, for the time being entitled to General Meetings, hereby unanimously pass the he said resolution shall for all purposes be as valid and assed at a General Meeting of the company duly
It is resolved that the name of the co	ompany be changed to:
Crop Pr	rotection Association UK Ltd
Dated this	day of
Signed	Manager (8.5 STAINTEN)
Universal Crop Protection Ltd	

Maidenhead Road Cookham Berkshire SL6 9DS

A35 \*\*HIII COMPANIES HOUSE

#### WRITTEN RESOLUTION

OF

NAME OF EXISTING COMPANY:	THE CROP PROTECTION ASSOCIATION LIMITED
COMPANY NUMBER:	1468817
receive notice of, attend and vote at following resolution and agree that t	of the above company, for the time being entitled to General Meetings, hereby unanimously pass the he said resolution shall for all purposes be as valid and assed at a General Meeting of the company duly
It is resolved that the name of the co	ompany be changed to:
Dated this 24	de
Vitax Ltd Owen Street Coalville Leicestershire LE67 3DE	

A35 0512 COMPANIES HOUSE 07/04/00

# WRITTEN RESOLUTION

OF

NAME OF EXISTING COMPANY:	THE CROP PROTECTION ASSOCIATION LIMITED
COMPANY NUMBER:	1468817
I, the undersigned, being a member of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.	
It is resolved that the name of the co	ompany be changed to:
Crop Pr	rotection Association UK Ltd
Dated this	day of Match 2000
Signed	: Kale B
Zeneca Crop Protection Fernhurst	

Haslemere Surrey GU27 3JE

A35
COMPANIES HOUSE