

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2750987

The Registrar of Companies for England and Wales hereby certifies that  
BELGRAVE FARM LIMITED

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

Given at Companies House, Cardiff, the 16th December 1998



\*C02750987F\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**C O M P A N I E S H O U S E**

HC006B

CONO 7205 / sm

Company number: 2750987

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF  
BELGRAVE FARM LIMITED

Passed on 24 November 1998



On 24 November 1998, the following resolution was duly passed by Written Resolution of all the members of the Company entitled to attend and vote at general meetings:-

WRITTEN RESOLUTION

"that the name of the Company be changed to 'Cogent Breeding Limited'."

.....  
Director

