

Nutrifertil Limited
(the "Company")

Company No:
3449961

The Companies Act 2006

Written Resolution of the Members
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").

Special Resolution

"That the name of the Company be changed to Timac UK Limited."

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

The Members:

£1.00 Ordinary shareholders:



.....
On behalf of Fipar Agro International SAS

Date of Signature 13/10/09.....



A06

30/10/2009
COMPANIES HOUSE

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Nutrifertil Limited

Company No:
3449961

The Companies Act 2006

On the 13th October 2009 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

"That the name of the Company be changed to Timac UK Limited."

.....
Chairman



FRIDAY



AH525EJ0

A06

30/10/2009

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COMPANIES HOUSE