

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4761080

The Registrar of Companies for England and Wales hereby certifies that
SWADDLES GREEN ORGANIC FARM LIMITED

having by special resolution changed its name, is now incorporated
under the name of
COUNTRY FARM PRODUCE LIMITED

Given at Companies House, Cardiff, the 19th November 2007



C04761080I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

COMPANIES ACTS
WRITTEN RESOLUTION
OF

024506/10.

NAME OF EXISTING COMPANY: SWADDLES GREEN ORGANIC FARM LIMITED
COMPANY NUMBER: 4761080


We the undersigned, being all the members 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:-

COUNTRY FARM PRODUCE LIMITED

Dated this 12th day of NOVEMBER 2007.

Signed


John Spayne
Director
Country Farm Produce Limited

Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

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COMPANIES HOUSE