

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5288567

The Registrar of Companies for England and Wales hereby certifies that  
PINCO 2226 LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
FRONTIER AGRICULTURE LIMITED

Given at Companies House, Cardiff, the 1st February 2005



\*C052885670\*

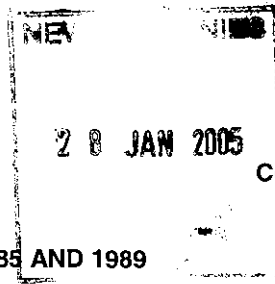


THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

SC/H



026521  
10

THE COMPANIES ACTS 1985 AND 1989

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PRIVATE COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION

of

PINCO 2226 LIMITED (the "Company")

We, being all the members of the Company who at the date of this resolution are entitled to attend and vote at general meetings of the Company, hereby unanimously **RESOLVE** that the following resolution be passed as a written resolution having effect as a special resolution of the Company in accordance with section 381A Companies Act 1985 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:-

1. **THAT** the name of the Company be changed to Frontier Agriculture Limited.

.....  
ABF Holdings Limited

Dated: 27.1.05

.....  
Cargill PLC

Dated:



THE COMPANIES ACTS 1985 AND 1989

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ABF Holdings Limited

Director

Dated:

27.1.05

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Cargill PLC

Dated: