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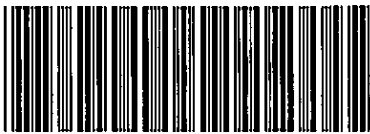
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5624223

The Registrar of Companies for England and Wales hereby certifies that
WELL BARN FARMING UPTHORPE LIMITED

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

Given at Companies House, Cardiff, the 31st May 2007



C05624223U



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Company No. 06624223
THE COMPANIES ACTS 1985 – 1989
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

pursuant to Section 378 Companies Act 1985

of Well Barn Farming Upthorpe Limited

passed on the 3/5/7

At a general meeting of the members of the above-named company, duly convened and held at 54 Baker St, London, W1U 7BU on the 3/5/7, the following SPECIAL RESOLUTION was passed

**CHANGE OF
COMPANY NAME**

THAT the name of the company be changed to -

Aston Farm Limited

Signed:


Hugh Edward Mark Osmond

