

FILE COPY



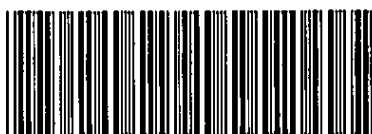
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6016043

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

having by special resolution changed its name, is now incorporated
under the name of
KENT CROP PROTECTION LIMITED

Given at Companies House, Cardiff, the 6th August 2007



C060160435



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

**Companies Act
Written Resolution of**

Name of existing company: Axacrest Limited
Company Number: 6016043

We the undersigned being all the members of the above company for the time being entitled to receive notice of and attend 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 Kent Crop Protection Limited

Dated this 21st day of July 2007

Signed *[Signature]* for HIL Hutchinson Limited

WEDNESDAY



A33 *ALG9ZRQ0* 315
01/08/2007
COMPANIES HOUSE