



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6264116

The Registrar of Companies for England and Wales hereby certifies that

BARTLEY NURSERIES LTD

having changed its name, is now incorporated under the name of

BNL PLANT LIMITED

Given at Companies House on **5th February 2009**



C062641164



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000411/10
Company Number: 6264116

THE COMPANIES ACT 1985
(As amended by the Companies Act 1989 and 2006)

COMPANY LIMITED BY SHARES

PRINT OF A SPECIAL RESOLUTION

OF


BARTLEY NURSERIES LIMITED A11

(the "Company")

At a General Meeting of the Company held at Charmwood Centre, Bartley, Southampton, Hampshire, SO40 2NA on 3rd February 2009 the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

That the Company change its name from Bartley Nurseries Limited to BNL Plant Limited.


.....

(Chairman)

3/2/09
.....

Date

THURSDAY



A44
A4TTF74Q
05/02/2009
COMPANIES HOUSE

3