

NI007063

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

British Seed Houses Limited (the "Company")

Circulation Date: November 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution.

SPECIAL RESOLUTION

IT IS RESOLVED:-

1. **THAT** the name of the Company be and is hereby changed to "Germinal Seeds GB Limited".

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the special resolution.

The undersigned, being the persons entitled to vote on the special resolution on the Circulation Date, hereby irrevocably agree to the special resolution:

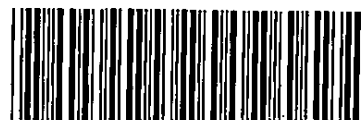
Signed



Dated

18th Nov. 2013.

**FOR AND ON BEHALF OF
Germinal Holdings Limited**



J1Z1H2KG

JNI

20/11/2013

#73

COMPANIES HOUSE

NOTES

1. If you agree with the special resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By Hand: delivering the signed copy to the registered office address.
Post: returning the signed copy by post to the registered office address.
2. If you do not agree to the special resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the special resolution, you may not revoke your agreement.
4. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the special resolution to pass, it will lapse. If you agree to the special resolution, please ensure that your agreement reaches us before or during this date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. NI7063

The Registrar of Companies for Northern Ireland hereby certifies that
under the Companies Act 2006:

BRITISH SEED HOUSES LIMITED

a company incorporated as private limited by shares; having its registered
office situated in Northern Ireland; has changed its name to:

GERMINAL SEEDS GB LIMITED

Given at Companies House on **27th November 2013**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES