



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 163914

The Registrar of Companies for Scotland hereby certifies that

FRUITALVA LIMITED

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

THE LAWHILL FARMING COMPANY LIMITED

Given at Companies House, Edinburgh, the 18th April 1996



\*CSC163914H\*

J. HENDERSON

Registrar Of Companies



C O M P A N I E S H O U S E

THE COMPANIES ACTS 1985 TO 1989

COMPANY NUMBER 163914

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SPECIAL RESOLUTION OF

FRUITALVA LIMITED

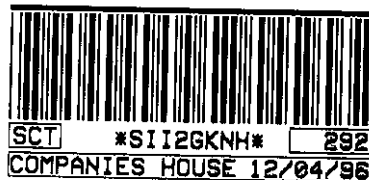
We, the undersigned, JORDANS (SCOTLAND) LIMITED and OSWALDS OF EDINBURGH LIMITED, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Clause 53 in Table A (which Clause is embodied in the Articles of Association of the Company) or pursuant to any applicable rule of law, 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:

THE LAWHILL FARMING COMPANY LIMITED

Date: 25th March 1996



Signed *W Salneaves*  
(AUTHORISED SIGNATORY OF JORDANS (SCOTLAND) LIMITED)

Signed *W Salneaves*  
(AUTHORISED SIGNATORY OF OSWALDS OF EDINBURGH LIMITED)