

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME OF
LANDWIRTSCHAFTSBETRIEB WIRTZ LIMITED
Company Registration Number 05255276

This resolution was proposed as a Special Resolution of the company

At an Extraordinary General Meeting of the Company, duly convened and held at OS KOPERNIKA 1F/7, PL-73-100 STARGARD SZCZECINSKI MECKLENBURG-VORPOMMERN POLAND, it was hereby resolved, with the unanimous consent of the members of the Company, today the eighteenth (18th) day of February of the year two thousand and eleven (2011), that

- 1 The name of the Company shall be changed to AGRAR-BETRIEBE SCHMIDT LTD to file a copy of this written special resolution with the Registrar of Companies

There being no further details, the meeting was adjourned *sine die*


CLAUS PETER SCHMIDT
Director

18th February 2011

FRIDAY



A48 *ADBP KUAB* 190
20/05/2011
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5255276

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

LANDWIRTSCHAFTSBETRIEB WIRTZ LIMITED

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

AGRAR-BETRIEBE SCHMIDT LTD

Given at Companies House on **23rd May 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES