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Minutes of the board meeting & Special Resolution on Change of Name

Company: WHOLE SENSE LTD

Registered in the UK: 06444525

Registered office: 1A POPE STREET, LONDON, UNITED KINGDOM, SE1 3PH

Held on: 16th November 2009

At: Tanner Place. 54-58 Tanner Street, London, SE1 3PH

Attendants:

- Name 1 (Role): Andreas Jenk (Director)
- Name 2 (Role): STM Nominee Secretaries Ltd (Secretary)
- Name 2 (Role): Friedrich Josef Büse (Acting Director & Shareholder)

We, the undersigned, being all the directors of the Company, do hereby pass the following special resolutions-

Special Resolutions:

1. That the name of the company be changed to:

New Company Name: The Business Development Company - Food,Health And More Ltd

Secretary is advised to submit NM01 to change the Company in Companies House

Signature Secretary

Name 2 (Tooba Ahmadi):



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COMPANIES HOUSE

16-Nov-09

1 | Page

20



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6444525

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

WHOLE SENSE LTD

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

**THE BUSINESS DEVELOPMENT COMPANY - FOOD,HEALTH
AND MORE LIMITED**

Given at Companies House on **28th November 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES