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

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

Registered in the UK 06444525

Registered office 1A POPE STREET, LONDON, SE1 3PH

Held on 02nd July 2010

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

Attendants

- Name 1 (Role). Mr. Antonio Varra(Director)
- Name 2 (Role) STM Nominee Secretaries Ltd (Secretary)

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: OSEA EUROPE LIMITED

Company Secretary is advised to submit appropriate forms to Companies House for the above changes

Signature Secretary

Name (Tooba Ahmadi)





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:

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

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

OSEA EUROPE LIMITED

Given at Companies House on **8th July 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES