

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 07865011

Existing company name: Aromatic Flavours & Fragrances Europe Limited

At a General meeting of the members of the above named company held on 31st January 2102, duly convened and held at

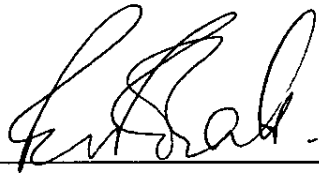
The Flint House, Heath Farm Business Centre, Tut Hill, Bury St Edmunds, Suffolk, England

The members agreed that the Company's name be changed as follows

That the Company name be changed to

Mercia International Aromatics Limited

Signed: _____



Director

SATURDAY



A06

A12Y1SQG

18/02/2012

#160

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7865011

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

AROMATIC FLAVOURS & FRAGRANCES EUROPE LIMITED

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

MERCIA INTERNATIONAL AROMATICS LIMITED

Given at Companies House on **20th February 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES