

**SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS**

COMPANY NUMBER 08180167

COMPANY NAME International Agri Business Ltd

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at 2 Well House Barns, Chester Road, Bretton, Chester CH4 0DH on the day of 28th August 2012, the following Special Resolution was duly passed

That the name of the Company be changed to "International Agri Trading Ltd"



**S N Gooderham
Director**





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8180167

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

INTERNATIONAL AGRI BUSINESS LTD

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

INTERNATIONAL AGRI TRADING LTD

Given at Companies House on **11th September 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES