

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 117399

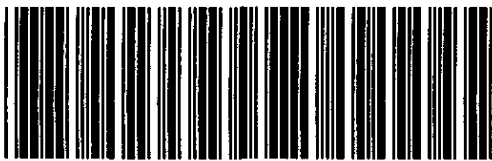
The Registrar of Companies for Scotland hereby certifies that

AGRI-BIO TECHNOLOGIES EUROPE LIMITED

having by special resolution changed its name, is now incorporated
under the name of

AGRIO-BIO LIMITED

Given at Companies House, Edinburgh, the 31st January 2003



CSC117399U



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

C O M P A N I E S H O U S E

AGRI BIO TECHNOLOGIES EUROPE LIMITED

Company Number : SC117399



THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the members of the above named Company, duly convened and held at Croy House, Croy Bay, By Maybole, Ayrshire, KA19 8JS on the Eighth day of October 2002, the following SPECIAL RESOLUTION was duly passed: -

THAT the name of the Company be changed to

AGRI-BIO LIMITED

Signature: *Angus E. Donlin*
Chairman

