Number 403413

Certificate of Incorporation on change of name

I hereby certify that

LANDORGANICS LIMITED

having, by a Special Resolution of the Company, and with the approval of the Registrar of Companies, changed its name, is now incorporated as a limited company under the name

ORMONDE ORGANICS LIMITED

and I have entered such name on the Register accordingly.

Given under my hand at Dublin, this

Wednesday, the 10th day of October, 2007

for Registrar of Companies

4273613/1

Number 403413

DUPLICATE FOR THE FILE

Certificate of Incorporation

I hereby certify that

LANDORGANICS LIMITED

Consent of copyright owner required for any other use. is this day incorporated under the Companies Acts 1963 to 2003, and that the company is limited.

Given under my hand at Dublin, this Wednesday, the 8th day of June, 2005

Certificate handed to/posted to*:

Fgs

Molyneux House, Bride Street,

Dublin 8.

*Delete as appropriate