

(Translation)

Official Emblem

No. SorJorKor.000290

Department of Business Development, Ministry of Commerce

## CERTIFICATE

This is to certify that this company has been registered as a Juristic Person according to the Public Limited Company Act on 9 June 1994 with Registration number 0107537002079 (former number BorMorJor.454) as appeared in particulars of the registered documentary on the date of issue as follows:

1. Name of Company : **AGRIPURE HOLDINGS PLC.**
2. Numbers of directors: 9 persons, the names of the directors are as follow:

- |                                      |                                    |
|--------------------------------------|------------------------------------|
| 1. Mr. Suretphon Chuengrungrueangkit | 2. Miss Sineemat Sotphiphapnukul   |
| 3. Mr. Norawit Suprinayok            | 4. Mrs. Kittima Imprasoet          |
| 5. Mr. Sakda Srinuwet                | 6. Mr. Supphaset Leelanaphaphan    |
| 7. Mrs. Saowanee Chitsantisuk        | 8. Mr. Thammasak Phongphitchayamat |
| 9. Miss Thiamchai Sasisat /          |                                    |

3. Number or names of directors authorized to affix signature and be binding on the company are Mr. Suretphon Chuengrungrueangkit or Mrs. Kittima Imprasoet or Miss Sineemat Sotphiphapnukul, two of these three directors who can sign name with the common seal affixed.

Restriction of the directors' power: -Nil-/

4. Registered Capital : 470,522,167.50 Baht /  
(Four hundred seventy million five hundred twenty two thousand one hundred sixty seven Baht fifty Satang)  
Paid Capital: 454,673,765.70 Baht /  
(Four hundred fifty four million six hundred seventy three thousand seven hundred sixty five Baht seventy Satang)

5. Head Office is located at No. 70 Village No. 6, Khlong Nueng Sub-district, Khlong Luang District, Pathum Thani Province./

6. The Public Company's objectives consist of 47 items as shown in 6 sheets of document attached to this certificate, bearing the signature of the registrar who certified this document and affixed the seal of the Department of Business Development.

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DBD Department of Business Development, Ministry of Commerce

Creative Service

Hot line: 1570, www.dbd.go.th

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printed at 14.04 hrs.

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Department of Business Development, Ministry of Commerce

**CERTIFICATE**

Issued on: 8 February 2013

-Signature-  
(Mr. Anan Srikasikom)  
Registrar

(Seal of Department of Business Development, Ministry of Commerce)

The notes for juristic person are as follows:

Note:

1. In case of being a listed company in the Stock Exchange of Thailand, the Directors and the Executives shall be fully qualified and are not considered as illicit persons according to the Securities and Exchange Act BE 2535, please check the details at the Office of the Securities and Exchange Commission
2. This company was firstly registered in the name of "Riverkwai International Co., Ltd. ", registration No. 0105529045072, it has been registered to change its status to Public Company Limited on 9 June 1994, and it has been registered to change its name to "Nithiventure Corporation PLC " on 26 January 1995 and it has been lastly registered to change its name to "Agripure Holdings PLC" on 9 May 2001. /
3. This juristic person has submitted the 2011 financial statement.
4. This letter of certification certifies only the information given by partnership/company for registration for legal purpose only. Facts should be sought for consideration of its status.
5. The registrar may withdraw the registration if it appears that the registered content is not correct or false.

No. SorJorKor.000290 issued on 8 February 2013

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