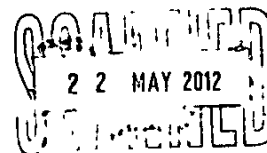


**COMPANY No: 0688580**

**THE COMPANIES ACT 2006**



**SPECIAL RESOLUTION**

**(pursuant to Section 283 of the Companies Act 2006)**

**OF**

**MARINE ICES LIMITED**

At an Extraordinary General Meeting of the members of the above named Company duly held at 8 Haverstock Hill, London, NW3 2BL , on the 21st May 2012,

the following Special Resolution was passed:

THAT the name of the Company be changed to:

**CASA MANSI LIMITED**

.....  
Chairman – Mr G Mansi

FRIDAY



\*A19NNTZ7\*  
A15 25/05/2012 #185  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 688580

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

**MARINE ICES LIMITED**

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

**CASA MANSI LIMITED**

Given at Companies House on **29th May 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES