

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1972300

The Registrar of Companies for England and Wales hereby certifies that
NEWHAVEN WORKBOATS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
LOCHIN MARINE INTERNATIONAL LIMITED

Given at Companies House, Cardiff, the 16th March 2000



C01972300F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

203572

Company Number 01972300

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

Of

NEWHAVEN WORKBOATS LIMITED

PASSED ON 7 FEBRUARY 2000

At a General Meeting of the above-named Company, duly convened and held at the registered office, the following resolution was duly passed as a Special Resolution

RESOLUTION

"That the name of the Company be and is hereby changed to"

LOCHIN MARINE INTERNATIONAL LIMITED


S J Thomas
Director

7 February 2000

