

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2549861

The Registrar of Companies for England and Wales hereby certifies that
POWERPLUS MARINE (UK) LIMITED

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

Given at Companies House, Cardiff, the 6th December 2002



C025498615



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



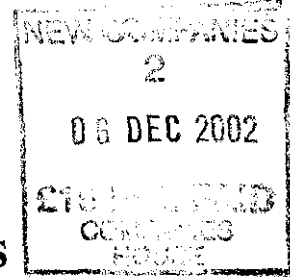
Companies House
— for the record —

101598

Company Number: 2549861

The Companies Act 1985

**COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION OF
Power Plus Marine (UK) Limited**



Pursuant to Section 378 of the Companies Act 1985

Passed on 25th November 2002

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at Smallack Barn, Crownhill, Plymouth, Devon, PL6 5EB, England on 25th November 2002 the following SPECIAL RESOLUTION was passed:

RESOLUTION

THAT the name of the company be changed to:-

Springdale Supplies Limited

By Order of the Board, Dated 25th November 2002

Secretary - Mr. Rodney Charles O'Connor

