

Company No 03777549

The Companies Act 1985

Company Limited by Shares

SPECIAL RESOLUTION

OF H TANNOUS LTD

AT an EXTRAORDINARY GENERAL MEETING of the above named company duly

Convened and held at the Registered office on 01 December 2010.-

C/O DANMIRR CONSULTANTS
Business Advisors & Registered Auditors
170 Church Road
Mitcham
Surrey
CR4 3BW

The following SPECIAL RESOLUTION was duly passed, viz

Resolution

THAT the name of the Company be changed to **MARINE LEGEND LTD**


DIRECTOR

WEDNESDAY



ANMG5QQK

A19

12/01/2011

49

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3777549

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

H TANNOUS LIMITED

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

MARINE LEGEND LTD

Given at Companies House on **18th January 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES