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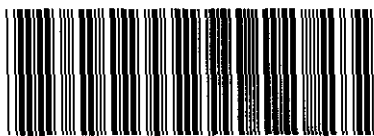
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4178503

The Registrar of Companies for England and Wales hereby certifies that  
PLYMOUTH MARINE LABORATORY LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
PLYMOUTH MARINE LABORATORY

Given at Companies House, Cardiff, the 30th November 2001



\*C04178503T\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

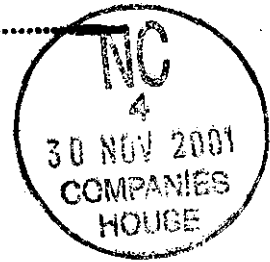


*Companies House*  
— for the record —

HC006B

ACCEPT UNSTAMPED £10  
NC 01 FEE WAIVER  
a. Allen  
30.11.01  
DATE

**PLYMOUTH MARINE LABORATORY LIMITED**  
COMPANY NUMBER 4178503  
(The Company")



**WRITTEN RESOLUTION**  
November 2001

We the undersigned being all the members of the Company having the right to vote at general meetings or authorised agents of such members signify our consent to the passing of the Resolution set out below, under the provisions of s381 of the Companies Act 1985 and the Articles of the Company to the effect that such Resolution shall be deemed to be as effective as if it had been passed at a general meeting of the Company duly convened and held.

Special resolution

1. The company name be changed from "Plymouth Marine Laboratory Limited" to "Plymouth Marine Laboratory"

Nicholas Owens

*Nicholas J. Owens*

Dated 7<sup>th</sup> November 2001

Peter Claridge

*Peter N. Claridge*

Dated 7 November 2001



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COMPANIES HOUSE

\*AWWM167J\*

0696  
30/11/01

Package: 'Laserform'  
by Laserform International Ltd.

# 30(5)(c)

Please complete in typescript,  
or in bold black capitals.

CHFP025

Change of name omitting "limited" or "cyfyngedig"

Company Number

04178503

Company Name in full

PLYMOUTH MARINE LABORATORY LIMITED

I, MRS BEVERLY KIM TREMAIN

of 57 REDMOOR CLOSE, TAVISTOCK, DEVON

① Please delete as appropriate.

~~I, as director~~ [the secretary] ① of the company do solemnly and sincerely  
declare that the company complies with the requirements of section 30(3) of  
the Companies Act 1985.

And I make this solemn Declaration conscientiously believing the same to  
be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature

*BK Tremain*

Declared at

BOND PEARCE SOLICITORS, PLYMOUTH

Day Month Year

on

2 | 2 | 1 | 1 | 2 | 0 | 0 | 1

② Please print name.

before me ②

ADRIAN BEDDOW

Signed

*Adrian Beddow*

Date

22 / November 2001

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

Foot Anstey Sargent  
21 Derry's Cross  
PLYMOUTH  
PL1 2SW

Tel 01752 675000

DX number 118102

DX exchange PLYMOUTH 2

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

30/11/01

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