

Minutes from meeting of the Shareholder in HATLAPA Marine Equipment Ltd a limited liability company having its registered office in Yeomans Way, Bournemouth, Dorset, BH80BQ United Kingdom, registered with the Registrar of Companies for England and Wales under number 04684032 (hereinafter referred to as the "Company")

Time and place 3 November 2014, Uetersen, Germany

Shareholder(s) present

Number of shares

HATLAPA International Holding GmbH (the "Shareholder")

1 share representing 100% of the shares of the Company

The Shareholder represented by Alexander Nürnberg and Jörg Tollmien

1 Opening of the meeting

The meeting was opened by Alexander Nürnberg

2 Chairman of the meeting

Alexander Nürnberg was appointed as chairman of the meeting and was also appointed to take the minutes

3 Determination of voting list

The above list of shareholders was approved as voting list. It was noted that all shares were represented at the meeting

4 Approval of the minutes

It was resolved that Jörg Tollmien was to approve the minutes

5 Notice and agenda

It was established that the meeting had been duly convened and the agenda was approved

WEDNESDAY



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COMPANIES HOUSE

6 Change of name

It was resolved that the Company changes its current name HATLAPA Marine Equipment Ltd. to MacGregor Marine Equipment Ltd as of this resolution

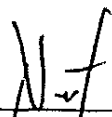
In connection with the abovementioned name change, it was resolved that the Company shall enter into various documents and perform such other measures, which may be needed in order to carry out and complete the said name change

In connection with the abovementioned name change, it was resolved that Mrs Linda Brook, Financial Controller in HATLAPA Marine Equipment Ltd, be authorised to carry out the required filings with the local authorities related to this name change.

7 Closing of the meeting

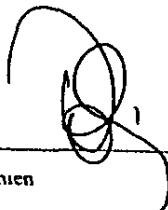
The meeting was declared closed

In fidem



Alexander Nürnberg

Attested



Jörg Tollmien



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 4684032

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

HATLAPA MARINE EQUIPMENT LIMITED

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

MACGREGOR MARINE EQUIPMENT LTD.

Given at Companies House on **25th November 2014**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**