

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5277859

The Registrar of Companies for England and Wales hereby certifies that
CAPTAIN SEAFOOD LIMITED

having by special resolution changed its name, is now incorporated
under the name of
CAPTAIN SEAFOOD LIMITED

Given at Companies House, Cardiff, the 15th May 2006



C05277859E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



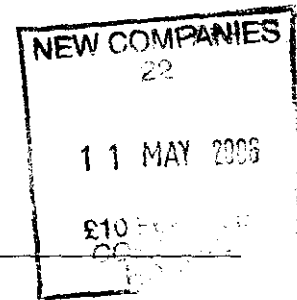
Companies House

— for the record —

HC006B

402259/20

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 5277859

COMPANY NAME CAPTAIN SEAFOOD LIMITED

At an Extraordinary General * / Annual General*/ General * Meeting of the members of the above named company, duly convened and held at:

69 Great Hampton Street


B18 6EW Birmingham

on the 9th day of May 2006

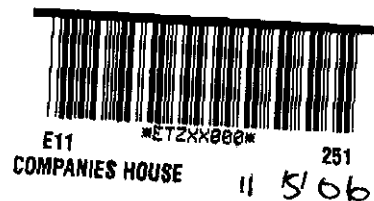
The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME CAPTAIN SEAFOOD LIMITED

Signature: 
Chairman, Director, Secretary or Officer of the Company

p.p. GO AHEAD
SERVICE LIMITED



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.