



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number

126050

I hereby certify that

DUNWILCO (221) LIMITED

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

KINCURDIE FISHING COMPANY LIMITED

Signed at Edinburgh

19 DECEMBER 1990

A handwritten signature in black ink, appearing to read 'J. H. [unclear]', written in a cursive style.

Registrar of Companies

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
DUNWILCO (221) LIMITED
(No. 126050)

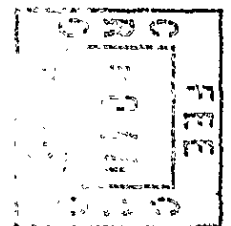
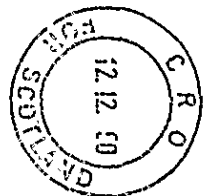
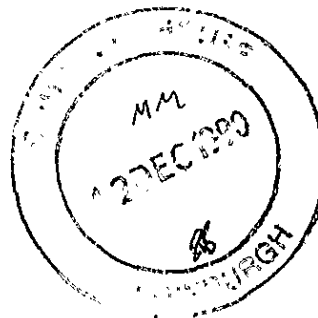
SPECIAL RESOLUTION

At an Extraordinary General Meeting of the above Company duly convened and held at 25 Charlotte Square, Edinburgh EH2 4EZ on the 11th day of December 1990 the following Resolution was passed as a Special Resolution:-

"That the name of the Company be changed to Kincurdie Fishing Company Limited".

D. I. C......Director
D.W. Company Services Limited
Secretaries

CO4:D4;JH-DEEDS.12,110



12-12-90 1013674

CHANGE N 40.00