



RE-SCAN

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 127590

The Registrar of Companies for Scotland hereby certifies that

SHETLAND INTENSIVE SMOLTS LIMITED

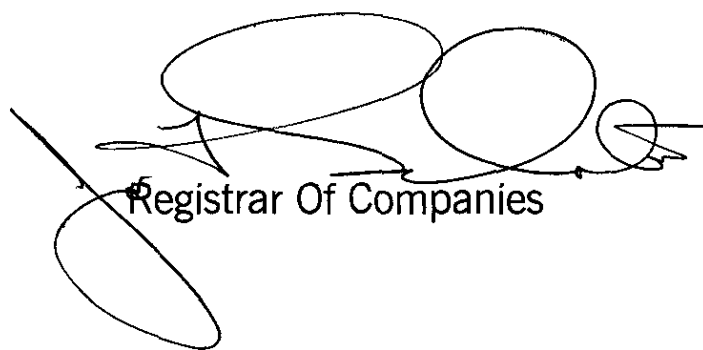
having by special resolution changed its name, is now incorporated
under the name of

SHETLAND ISLANDS SMOLTS LIMITED

Given at Companies House, Edinburgh, the 13th September 1999



CSC127590C

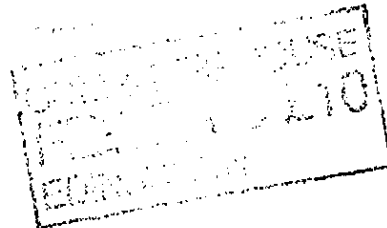

Registrar Of Companies



C O M P A N I E S H O U S E

Company Number 127590

**The Companies Act 1985
Company Limited by Shares
Special Resolution
of
Shetland Intensive Smolts Ltd**



Passed 1st September 1999

At an extraordinary general meeting of the above named Company, duly convened and held at Greenhead, Gremista, Lerwick, Shetland ZE1 OPY on 1st September 1999 at 6.00 p.m. the following resolution was duly passed as a special resolution:-

RESOLUTION

'That with the sanction of the Department of trade the name of the company be and is hereby changed to:-

Shetland Islands Smolts'

Chairman