

05 - 07 - 96

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**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 165386

The Registrar of Companies for Scotland hereby certifies that

CAIRN FISHING COMPANY LIMITED


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

SHAULORA FISHING COMPANY LIMITED

Given at Companies House, Edinburgh, the 4th July 1996



\*CSC1653863\*

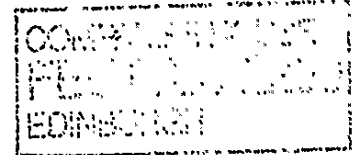
  
Registrar Of Companies



COMPANIES HOUSE

05 - 07 - 96

RESOLUTIONS  
of  
CAIRN FISHING COMPANY LIMITED  
(Registered No 165386)



(Passed 3rd July 1996)

The following is a written record of resolutions passed by the sole member of the above-named Company, on 3rd July 1996.

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

*Alan Jones*  
For and on behalf of Denholm Fishselling Limited

