

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 186455

The Registrar of Companies for Scotland hereby certifies that

**GAEL FORCE (PROPERTIES) LIMITED**

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

**GAEL FORCE ENGINEERING LTD.**

Given at Companies House, Edinburgh, the 12th May 2003



\*CSC186455B\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**C O M P A N I E S   H O U S E**

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 186455

COMPANY NAME Gael Force (Properties) Ltd

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

136 Anderson Street, Inverness

on the 9th day of May 2003

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Gael Force Engineering Ltd

Signature

\*Chairman, Director, Secretary or Officer of the Company

Notes:

\*Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and addresses to which the certificate is to be sent:

Innes Smith

Gael Force Marine Equipment Ltd

136 Anderson Street

Inverness

