FILE COPY



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.

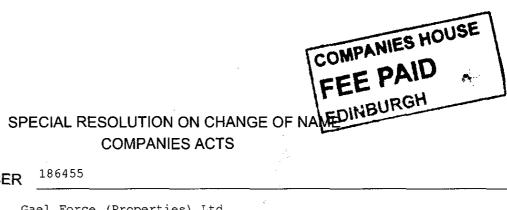
Given at Companies House, Edinburgh, the 12th May 2003



CSC186455B



CHFP016



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 Nay 2003
The following Special Resolution was duly passed:
That the name of the Company be changed to:
NEW NAME Gael Force Engineering Ltd
Signature I was him !
*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