FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

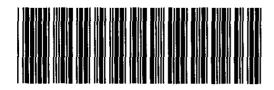
Company No. 186455

The Registrar of Companies for Scotland hereby certifies that GAEL FORCE ENGINEERING LTD.

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

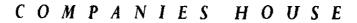
GAEL FORCE AQUACULTURE LTD.

Given at Companies House, Edinburgh, the 18th April 2005



CSC186455H





Special Resolution on Change of Name **Companies Acts**



Company Number SC186455

Company Name

Gael Force Engineering Ltd

At an extraordinary general meeting of the members of the above named company, duly convened and held at:

136 Anderson Street, Inverness, IV3 8DH on the 30th day of March 2005

The following special resolution was duly passed:

Innes but.

That the name of the Company be changed to:

NEW NAME

Gale Force Aquaculture Ltd

Signature

Secretary

COMPANIES HOUSE