

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



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 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:

That the name of the Company be changed to:

NEW NAME Gale Force Aquaculture Ltd

Signature

A handwritten signature in black ink, appearing to read "James Smith".

Secretary

