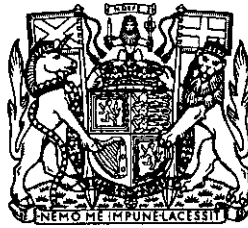


**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 186455

The Registrar of Companies for Scotland hereby certifies that

GAEL FORCE AQUACULTURE LTD.

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

GAEL FORCE AQUA LTD

Given at Companies House, Edinburgh, the 8th June 2007

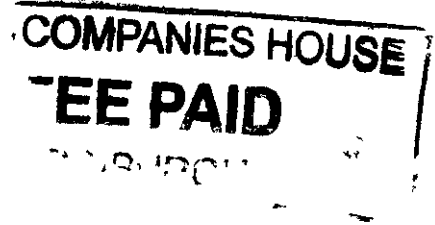


\*CSC1864557\*



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 AQUACULTURE LTD

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

\* delete as appropriate

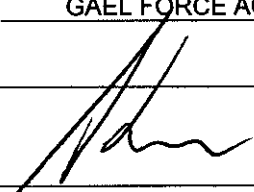
136 ANDERSON STREET, INVERNESS, IV3 8DH

on the 31st day of MAY 20 07

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME GAEL FORCE AQUA LTD

Signature   
~~Chairman, Director, Secretary or Officer of the Company~~



Notes

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House)
- ☐ Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- ☐ Please provide the name and address to which the certificate is to be sent