

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 260928

The Registrar of Companies for Scotland hereby certifies that

MACKINCO (35) LIMITED

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

DARGARAIG FISHING COMPANY LIMITED

Given at Companies House, Edinburgh, the 9th January 2004

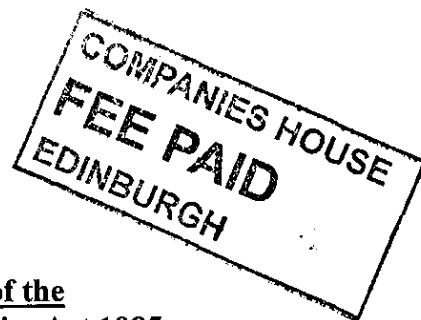


CSC2609288



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

C O M P A N I E S H O U S E



Mackinco (35) Limited (Company No. 260928)

Written Record of the Decision of the Sole Member of the
Company taken pursuant to Section 382B(1) of the Companies Act 1985

Special Resolution

THAT the name of the Company be changed to Dargaraig Fishing Company Limited


.....

Graham Edward Jones
Sole Member

Date: 31st December 2003

