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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 274856

The Registrar of Companies for Scotland hereby certifies that

SHETLAND ORGANIC SEAFOOD LIMITED

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

NO CATCH GROUP LIMITED

Given at Companies House, Edinburgh, the 13th June 2007



CSC274856C



Companies House
— for the record —

COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

SHETLAND ORGANIC SEAFOOD LIMITED

(Registered No. SC274856)

We the undersigned, being all of the holders of Ordinary Shares in Shetland Organic Seafood Limited (the "company") entitled to attend and vote at meetings of the Ordinary Shareholders of the company as at the date of this resolution HEREBY RESOLVE that the following resolution be and is hereby passed by way of written resolution in accordance with the articles of association of the Company and section 381A of the Companies Act 1985 (as amended)

WRITTEN RESOLUTION

"THAT the name of the Company be changed to "No Catch Group Limited" "

For and on behalf of
EAC (Scotland) (GP3)
Limited as general
Partner of EAC Fund III
(GP) Limited
Partnership acting as
general partner of EAC
Fund III Limited
Partnership

For and on behalf of
EAC (Scotland) (GP3)
Limited as general
Partner of EAC Fund III
(GP) Limited
Partnership acting as
Managing Limited
Partner of EAC fund
III GmbH & Co
Beteiligungs KG

21 MAY 2007 Date

21 MAY 2007 Date

