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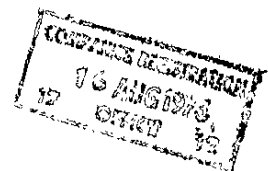


SPECIAL RESOLUTION
OF
REPETEX LIMITED

At an Extraordinary General Meeting of the above named Company duly convened and held at 1, West Smithfield, London, E.C.1 on the 13th day of August, 1973, the subjoined Special Resolution was duly passed, viz.

"That the name of the Company be changed to
GOLDEN SEA PRODUCE LIMITED"


.....Chairman



2/MB. 006715/10



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No 958001

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I hereby certify that

REPETEX LIMITED

having by special resolution and with the approval of the Secretary of State changed
its name, is now incorporated under the name of

GOLDEN SEA PRODUCE LIMITED

Given under my hand at London the 5th September 1973

N Taylor
(N. TAYLOR)

Assistant Registrar of Companies