

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 958001

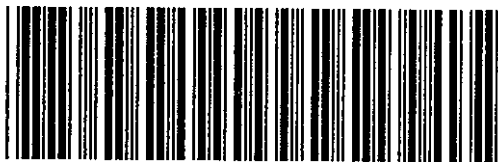
The Registrar of Companies for England and Wales hereby certifies that

GOLDEN SEA PRODUCE LIMITED

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

HYDRO SEAFOOD GSP LIMITED

Given at Companies House, London, the 27th September 1995



C00958001Q

L. Mills

MRS L. MILLS
For The Registrar Of Companies



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

Golden Sea Produce Limited

SPECIAL RESOLUTION



It is hereby resolved that the name of the Company be changed to :

Hydro Seafood GSP Limited

Signed:

[Handwritten signature]

For Norsk Hydro (UK) Limited (sole shareholder)

Dated:

26/9/95

[Small handwritten mark]

*RBS 097791
for two
same day*