



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5394560

The Registrar of Companies for England and Wales hereby certifies that

HILCO RETAIL SERVICES (LONDON) LIMITED

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

CLIPPER MOTORBOATS LIMITED

Given at Companies House on **8th September 2008**



C053945607



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

013010/1a

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 05394560

COMPANY NAME HILCO RETAIL SERVICES (LONDON) LIMITED

FRIDAY



A14 *AKQ4K2V5* 378
05/09/2008
COMPANIES HOUSE

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

* delete as appropriate

7 RIVER COURT, BRIGHOUSE BUSINESS VILLAGE, BRIGHOUSE ROAD

MIDDLESBROUGH TS2 1RT

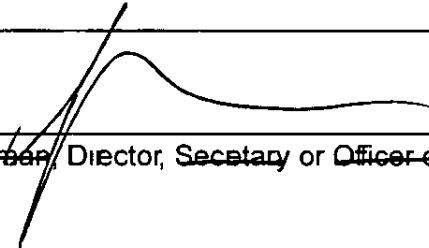
on the 4 day of SEPTEMBER 20 08

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME CLIPPER MOTORBOATS LIMITED

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?
- ☐ Please provide the name and address to which the certificate is to be sent

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