



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6612465

The Registrar of Companies for England and Wales hereby certifies that

**LAKE ACQUISITIONS LIMITED**

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

**SEA ACQUISITIONS LIMITED**

Given at Companies House on **25th July 2008**



**\*C06612465O\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**LAKE ACQUISITIONS LIMITED ('THE COMPANY')**

**COMPANY NUMBER 06612465**

**WRITTEN RESOLUTION OF THE SOLE MEMBER OF THE COMPANY**

**PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006**

**PASSED ON 25 JULY 2008**

The following written resolution having been duly proposed by the directors of the Company was duly passed by the Company as a special resolution

**THAT the name of the Company be changed to Sea Acquisitions Limited.**

Signed .....  .....

Director

For and on behalf of **Lake Acquisitions Limited**



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25/07/2008  
COMPANIES HOUSE

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