

#### **FILE COPY**

## 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

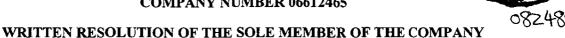


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# LAKE ACQUISITIONS LIMITED ('THE COMPANY') COMPANY NUMBER 06612465



### 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

FRIDAY

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25/07/2008 COMPANIES HOUSE

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