

---

**COMPANY LIMITED BY SHARES**

---

**Special Resolution**  
of

**OCEAN ORGANIC & GENERAL TRADING LIMITED**

**Company Number 09366543**

At an Extraordinary General Meeting of the above Company held on 22nd March 2016 at the registered office, the following Special Resolution was duly passed

IT WAS RESOLVED THAT the company's name be changed to  
**OCEAN ORGANIC PRODUCTS LIMITED** and that from NM01 be filed with  
Companies House



**Chairman**

WEDNESDAY



\*A53V64MD\*

A18

30/03/2016

#117

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9366543

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**OCEAN ORGANIC & GENERAL TRADING LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England and Wales; has changed its name to:

**OCEAN ORGANIC PRODUCTS LIMITED**

Given at Companies House on **9th April 2016**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES