

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 958001

The Registrar of Companies for England and Wales hereby certifies that

HYDRO SEAFOOD GSP LIMITED

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

SCOTTISH SEA FARMS LIMITED

Given at Companies House, Cardiff, the 21st January 2002



C00958001K

A. Harrison
(MR. A. HARRISON)

For The Registrar Of Companies



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

074555

THE COMPANIES ACTS 1985 - 1989

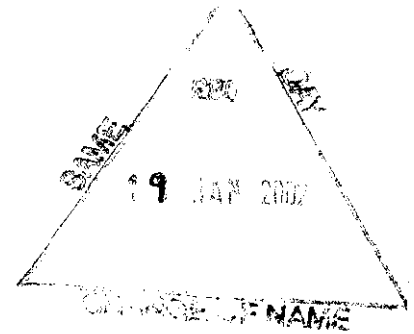
SPECIAL RESOLUTION

of

HYDRO SEAFOOD GSP LIMITED

Company No. 958001

PASSED 9 JANUARY 2002



We, the undersigned, being the sole member of HYDRO SEAFOOD GSP LIMITED ("the Company") entitled to receive notice of and to attend and vote at General Meetings of the Company in accordance with Section 381A of the Companies Act 1985 do hereby declare the following Resolution to have been passed as a special Resolution as if passed at a General Meeting of the Company duly convened and held:

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Scottish Sea Farms Limited".

Director

for and on behalf of
Norskott Havbruk AS



A41
COMPANIES HOUSE

0802
19/01/02