

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3791024

The Registrar of Companies for England and Wales hereby certifies that
SOLVA AQUARIUM LIMITED

having by special resolution changed its name, is now incorporated
under the name of
J. VOYCE MANAGEMENT LIMITED

Given at Companies House, Cardiff, the 22nd June 2001



C03791024L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

101152

COMPANIES ACT
WRITTEN RESOLUTION
OFNAME OF EXISTING COMPANY: SOLVA AQUARIUM LIMITEDCOMPANY NUMBER: 3791024

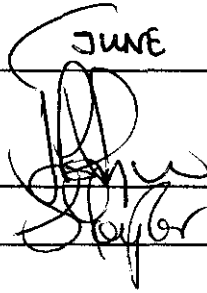
We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:

J. VOYCE MANAGEMENT LIMITED

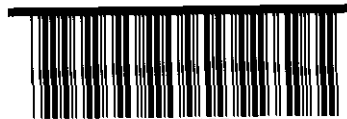
Dated this 19TH day of JUNE 20 01

Signed



Please insert name and address to which the certificate is to be sent:

J.P. VOYCE
HARBOR INN
SOLVA
HAVERFORDWEST
Pembrokeshire
SA62 6QT.



A29
COMPANIES HOUSE

AAUEH1PZ

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21/05/01