

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4726957

The Registrar of Companies for England and Wales hereby certifies that

CORALBLUE LIMITED

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

WORLD COTTON LIMITED

Given at Companies House, Cardiff, the 11th February 2004



C04726957A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



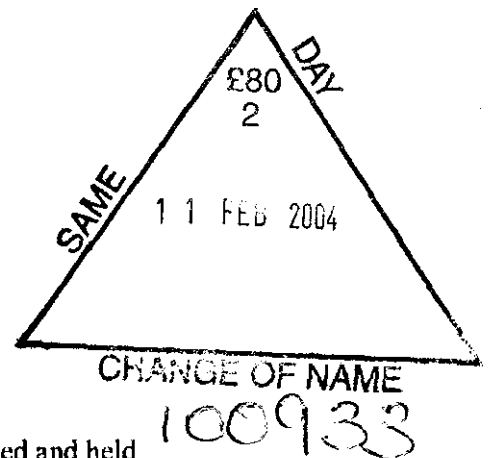
Companies House

— for the record —

COMPANY NUMBER: 04726957

THE COMPANIES ACTS 1985 TO 1989
COMPANIES LIMITED BY SHARES

**SPECIAL RESOLUTIONS
OF CORALBLUE LIMITED**



At an Extraordinary General Meeting of the Company duly convened and held

At: Enterprise House, 113-115 George Lane, London, E18 1AB

On: 30th January 2004

The following SPECIAL RESOLUTIONS were duly passed, viz:-

1. "IT WAS RESOLVED THAT subject to approval of the Registrar of Companies, the name of the Company be changed to

WORLD COTTON LIMITED

with effect from the date of issue of the relevant certificate of incorporation on change of name, and that the Company amend its Memorandum to change its name accordingly."

Signed

Fenchurch Marine Services Limited
Director

