

FILE COPY



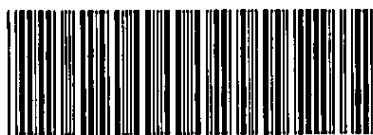
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5662847

The Registrar of Companies for England and Wales hereby certifies that
BATH CANAL COMPANY LIMITED

having by special resolution changed its name, is now incorporated
under the name of
AAA MARINE (COWES) LIMITED

Given at Companies House, Cardiff, the 23rd July 2007



C05662847M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

102111-10

COMPANIES ACTS
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: BATH CANAL COMPANY LIMITED

COMPANY NUMBER: 05662847

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 ~

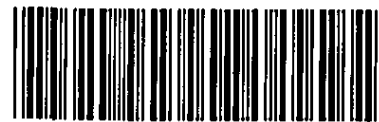
AAA MARINE (COWES) LIMITED

Dated this 13 day of JULY 2007

Signed

Ne CH

THURSDAY



A35 *AWL14RD0* 19/07/2007 634
COMPANIES HOUSE

Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent