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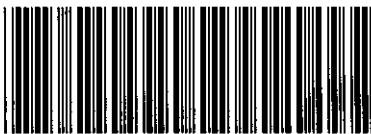
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5854146

The Registrar of Companies for England and Wales hereby certifies that  
REACTIVE MARINE LIMITED

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

Given at Companies House, Cardiff, the 10th August 2006



\*C058541469\*

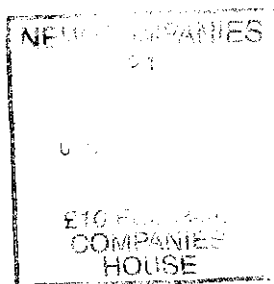


THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

**Number of Company: 5854146**  
**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**



000283/10

000283/10

**SPECIAL RESOLUTION**

of Reactive Marine Ltd passed the 26<sup>th</sup> day of July 2006.

At an extraordinary general meeting of the above named Company, duly convened and held at 10 St Ann Street, Salisbury on the day of 26<sup>th</sup> day of July 2006, the following special resolution was duly passed:

THAT in accordance with section 28 of the Companies Act 1985, the name of the Company be changed to: Flatacraft Ltd

*G M Whitfield*

**Chairman**

**Mr G Whitfield**

