

**SPECIAL RESOLUTIONS ON CHANGE OF NAME
COMPANIES ACTS**

COMPANY NUMBER 07837933

COMPANY NAME INTERNATIONAL YACHT CONSULTANTS (IYC) LIMITED

At an Extraordinary General meeting of the members of the above named company, duly convened and held at

Victor Stewart
The White House
164 Bridge Road
Sarisbury Green
SOUTHAMPTON
SO31 7EH

On the 1 December 2011

The following Special Resolution was duly passed

That the name of the Company be changed to

INDEPENDENT YACHT CONSULTANTS (IYC) LIMITED

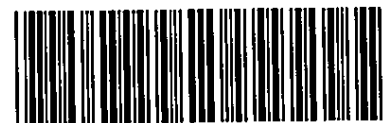

DIRECTOR

... Authorised Signatory

Certificate to be sent to

Victor Stewart
The White House
164 Bridge Road
Sarisbury Green
Southampton, SO31 7EH

TUESDAY



R00K388Y

RC2

20/12/2011

#65

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7837933

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

INTERNATIONAL YACHT CONSULTANTS (IYC) LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

INDEPENDENT YACHT CONSULTANTS (IYC) LTD

Given at Companies House on **22nd December 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES