



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 153841

The Registrar of Companies for Scotland hereby certifies that

DENHOLM YACHT MANAGEMENT LIMITED

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

DENHOLM CREW MANAGEMENT LIMITED

Given at Companies House, Edinburgh, the 26th August 1998



\*CSC153841P\*

**JOHN SCLATER**

Registrar Of Companies



**C O M P A N I E S   H O U S E**

Special Resolution of  
**DENHOLM YACHT MANAGEMENT LTD**

Company No:  
SC153841

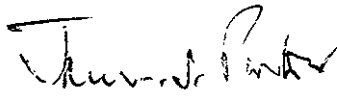
Passed:  
17 August 1998

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at INTER-CITY HOUSE, 80 OSWALD STREET, GLASGOW, SCOTLAND on 17 August 1998 at 1400 the following Resolution was duly passed as a Special Resolution.

Resolution

*"That the name of the Company be changed to DENHOLM CREW MANAGEMENT LIMITED."*



[Chairman]

17/8/98

[Date]

