



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 342708

The Registrar of Companies for Scotland hereby certifies that

**HARKNESS OIL SERVICES LIMITED**

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

**A FISH AND SEA LTD**

Given at Companies House on **17th June 2008**



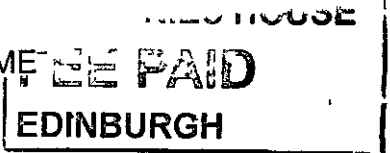
**\*CSC342708G\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER SC342708

COMPANY NAME HARKNESS OIL SERVICES LIMITED

At an ~Extraordinary General\*/Annual General\*/General\*~ Meeting of the members of the above named company, duly convened and held at

COMMERCE HOUSE, SOUTH STREET, ELGIN

on the 23 day of MAY 2008

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME A FISH AND SEA LTD

Signature

\*Chairman/Director/Secretary or Officer of the Company~

Notes

\*Please delete as appropriate

NB The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution Please insert name and addresses to which the certificate is to be sent

JOHNSTON CARMICHAEL

COMMERCE HOUSE

SOUTH STREET

ELGIN

DX 520655 ELGIN

