

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3194725

The Registrar of Companies for England and Wales hereby certifies that  
SINCLAIR LAND LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
SINCLAIR LAND AND MARINE LTD

Given at Companies House, Cardiff, the 27th February 2003



\*C03194725Q\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

702719



Company No. 3194725  
COMPANIES ACTS 1985-1989  
**SPECIAL RESOLUTION**

pursuant to section 378(2) of the Companies Act 1985

**OF**

**SINCLAIR LAND LIMITED**

Passed on 12th February 2003

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at 8 Rodborough Road, London, N11 8RY on 12th February 2003 the following SPECIAL RESOLUTION was duly passed:-

"that the name of the Company be changed to:-

**SINCLAIR LAND AND MARINE LTD**



SIGNATURE *David B*  
To be Signed by the Chairman, Director or Secretary of the Company.

Please return the Change of Name Certificate to:- The Studio, St Nicholas Close, Elstree, Herts, WD6 3EW.