

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT

COMPANY NUMBER: 03104926

COMPANY NAME: VICTORIA GROUP LIMITED

At a General Meeting of the members of the above named company, duly convened and held at

Victoria Wharf, Cattedown, Plymouth, PL4 0RF

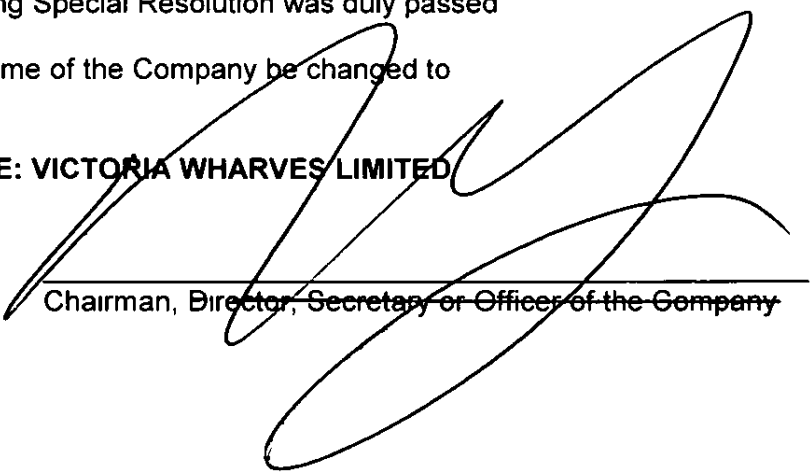
on the 6 day of October 2010

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME: VICTORIA WHARVES LIMITED

Signature


~~Chairman, Director, Secretary or Officer of the Company~~

Notes

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 address to which the certificate is to be sent

C/O Mark Holt & Co, Marine Building, Victoria Wharf, Plymouth, Devon, PL4 0RF





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3104926

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

VICTORIA GROUP LIMITED

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

VICTORIA WHARVES LIMITED

Given at Companies House on **12th October 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES