

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2797441

The Registrar of Companies for England and Wales hereby certifies that
ORWELL FERTILIZERS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
WIGRAMS TURN MARINA LIMITED

Given at Companies House, Cardiff, the 22nd September 2004



C02797441L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

REGISTRAR
078928/10

Company No. 02797441
THE COMPANIES ACTS 1985 - 1989
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
pursuant to Section 378 Companies Act 1985
of ORWELL FERTILIZERS LIMITED
passed the 17, 9, 2004



At a general meeting of the members of the above-named company, duly convened and held at LATCHMORE BANK, LITTLE HALLINGBURY, BISHOPS STORTFORD, HERTS CM22 7PJ on the 17, 9, 2004, the following SPECIAL RESOLUTION was passed:

CHANGE OF THAT the name of the company be changed to:-
COMPANY NAME
WIGRAMS TURN MARINA LIMITED

Signed: 
Chairman / Secretary

