

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2571614

The Registrar of Companies for England and Wales hereby certifies that  
DIESEL MARINE INTERNATIONAL LIMITED

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

Given at Companies House, Cardiff, the 4th January 2002



\*C025716143\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

## COMPANIES ACT 1985

## COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF  
DIESEL MARINE INTERNATIONAL LIMITED

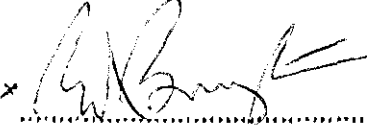
Company No. 2571614

(Signed by all the members of Diesel Marine International Limited  
on 20 December 2001)

We, the undersigned, being all the members of the above named Company entitled to attend and vote at an extraordinary general meeting of the Company hereby resolve that the resolution set out below be and is passed as a written resolution of the Company pursuant to the provisions of Regulation 53 of Table A to the Companies Acts 1985 to 1989 and confirm that such resolution shall be valid and effectual as if it had been passed at an extraordinary general meeting of the Company duly convened and held:-

## Resolution

That with effect from the passing of this resolution the Company's name be changed to "Valiant Sheep Limited".

x  x

Signed by a director for and on  
behalf of Valiant Sheep  
Limited (now Diesel Marine International  
Limited)

Dated: 20<sup>th</sup> day of December 2001

