

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3015265

The Registrar of Companies for England and Wales hereby certifies that  
A & P CHATHAM LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
A&P SHIPCARE (SOUTH EAST) LIMITED

Given at Companies House, Cardiff, the 17th June 2003



\*C03015265G\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

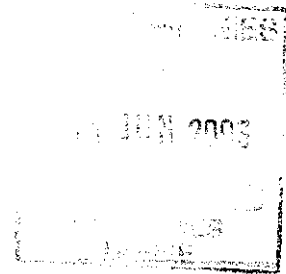
Company Number: 301 5265

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The Companies Act 1985  
Private Company Limited by Shares  
Special Resolution

of

A&P CHATHAM LIMITED



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passed the 12<sup>th</sup> day of June 2003

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At an extraordinary general meeting of the Company duly convened and held on the above date, the following resolution was duly passed as a special resolution of the Company:

**Resolution**

That the name of the Company be changed to A&P SHIPCARE (SOUTH EAST) LIMITED

CHAIRMAN

