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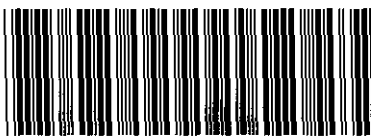
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3222943

The Registrar of Companies for England and Wales hereby certifies that  
ADVANCED LOGISTICS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
ABL SHIPPING LIMITED

Given at Companies House, Cardiff, the 29th August 2001



\*C03222943S\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

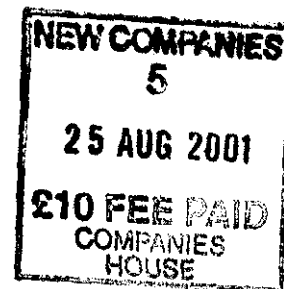
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SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 03222943

COMPANY NAME ADVANCED LOGISTICS LIMITED



At an Extraordinary General Meeting of the members of the above named company,  
duly convened and held at Philpot House, Station Road, Rayleigh, Essex SS6 7HH on  
the 23<sup>rd</sup> day of August 2001

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME: ABL SHIPPING LIMITED

Signature: ..... Director

