

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4609331

The Registrar of Companies for England and Wales hereby certifies that
NORTH WEST SHIPS STORES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
MERSEYSIDE SHIP STORES LIMITED

Given at Companies House, Cardiff, the 13th April 2003



C04609331C



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

620853/10

COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

COMPANY NO: 4609311

WRITTEN MEMBERS RESOLUTION OF NORTH WEST SHIPS STORES LIMITED

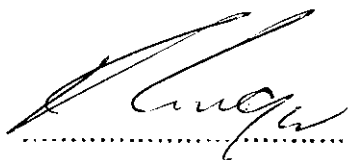
PURSUANT to Section 381A of the Companies Act 1985 and the Company's Articles of Association, I the undersigned being the only member of the Company for the time being entitled to receive notice and to attend and vote at general meetings of the Company passed in writing the following Resolution in writing as a Special Resolution and agree that for such purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

Accordingly **I HEREBY RESOLVE THAT:**

Special Resolution

That the name of the Company be changed to Merseyside Ship Stores Limited

Dated this 18th day of March 2003



Ricki Grigor

