



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4836660

The Registrar of Companies for England and Wales hereby certifies that

ABBEY SHIPPING (UK) LIMITED

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

ABBEY SHIPPING LIMITED

Given at Companies House on **24th June 2008**



C04836660N



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company Number : 4836660

000008/20

THE COMPANIES ACTS 1985 TO 2006
PRIVATE COMPANY LIMITED BY SHARES

**SPECIAL RESOLUTION OF ABBEY SHIPPING (UK) LIMITED
PASSED ON 12th JUNE 2008**

The following Special Resolution was duly passed on 12th June 2008:

"THAT the name of the Company be changed to **Abbey Shipping Limited".**



Director

PRESENTED BY:

Downs Solicitors LLP,
Constable Court,
Dene Street,
Dorking,
Surrey.
RH4 1BQ

Ref : CCS/BJJ

SATURDAY



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A02B50R7

21/06/2008

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COMPANIES HOUSE