

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

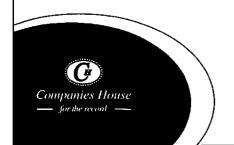
having by special resolution changed its name, is now incorporated under the name of

ABBEY SHIPPING LIMITED

Given at Companies House on 24th June 2008



C04836660N





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Company Number: 4836660

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



A05 21/06/2008 COMPANIES HOUSE

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