

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5043791

The Registrar of Companies for England and Wales hereby certifies that

GREAT BARRIER SHIPPING LIMITED

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

WEDGEPORT SHIPPING CO. LIMITED

Given at Companies House, Cardiff, the 9th August 2004



C050437918



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

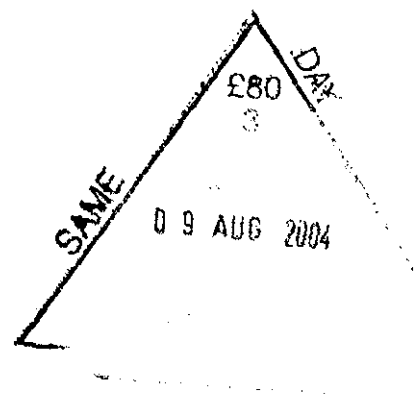
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COMPANY NUMBER: 5043791

THE COMPANIES ACTS 1985 TO 1989
COMPANIES LIMITED BY SHARES

SPECIAL RESOLUTIONS

OF **GREAT BARRIER SHIPPING LIMITED**



At an Extraordinary General Meeting of the Company duly convened and held

At: Enterprise House, 113-115 George Lane, London E18 1AB

On: 6th August 2004

The following SPECIAL RESOLUTION was duly passed, viz:-

Resolutions



1. "IT WAS RESOLVED THAT" subject to approval of the Registrar of Companies the name of the Company be changed to


WEDGEPORT SHIPPING CO. LIMITED

with effect from the date of issue of the relevant certificate of incorporation on change of name and that the Company amend its Memorandum to change its name accordingly."

Signed


DIRECTOR

CERTIFIED TRUE EXTRACT
FROM THE MINUTES OF
Great Barrier Shipping Limited


for Fenchurch Marine Services Limited
DIRECTOR