

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

Company Number: 05482789

Company Name: PCS Marine Limited

At a General meeting of the members of the above named company, duly convened and held at.

Unit 14-16
Kingfisher Park Industrial Estate
Three Cross Road
West Moors
Dorset
BH21 6US

On the: **22/7/2010**

IT WAS RESOLVED

THAT the name of the company be changed to:

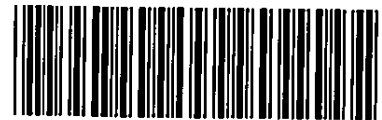
ABB Trading Limited

Signed:

CJ Bates

Chairman/Secretary

FRIDAY



AZ5R8LXV

A47

23/07/2010

442

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5482789

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

PCS MARINE LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

ABB TRADING LIMITED

Given at Companies House on **28th July 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES