

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6426483

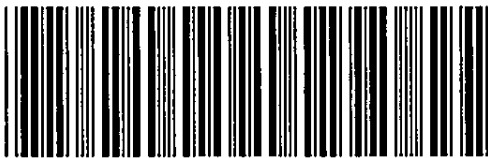
The Registrar of Companies for England and Wales hereby certifies that

SHOO 370 LIMITED

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

AVONMOUTH SHIP REPAIR LIMITED

Given at Companies House, Cardiff, the 17th January 2008



C06426483G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE

214411/50

Company Number 6426483

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of


SHOO 370 LIMITED (the "Company")

passed on 4 JANUARY ... 2008

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was duly passed as a written resolution of the Company

SPECIAL RESOLUTION

That the name of the Company be changed to Avonmouth Ship Repair Limited



Director

THURSDAY



ATDTGWFO

A10

17/01/2008

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COMPANIES HOUSE