

Company Number: 08737467

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF A SPECIAL RESOLUTION

OF

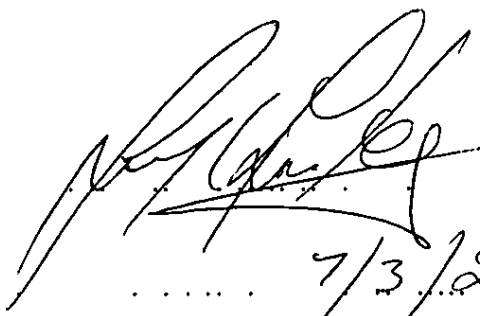
**.OCEANIC STEAM NAVIGATION COMPANY LIVERPOOL
LIMITED LIMITED**

(the "Company")

At a General Meeting of the Company held at Unit 1, Graylaw Freight Business Terminal, Gillibrands Road, Skelmersdale, Lancashire, WN8 9TA on 11th February 2014 the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

That the Company change its name from .Oceanic Steam Navigation Company Liverpool Limited Limited to Oceanic Steam Navigation Company Liverpool Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association


..... 7/3/2014..

Mr Joseph Farley
(Chairman)

Date

SATURDAY



A33013UH

A18

15/03/2014

#48

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8737467

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

**.OCEANIC STEAM NAVIGATION COMPANY LIVERPOOL
LIMITED LIMITED**

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

**OCEANIC STEAM NAVIGATION COMPANY LIVERPOOL
LIMITED**

Given at Companies House on **19th March 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES