

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 261614

The Registrar of Companies for England and Wales hereby certifies that

MARINE SAFETY SERVICES LIMITED

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

P&O MARITIME SERVICES LIMITED

Given at Companies House, London, the 24th August 2004



C00261614N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

303025

Company number 261614



The Companies Acts 1985 and 1989

Company Limited by Shares

Written Resolution

of

Marine Safety Services Limited

We, the undersigned shareholder, being the holder of all the shares of the above-named company now issued entitled to receive notice of and to attend and vote at General Meetings **hereby resolve** pursuant to section 381A of the Companies Act 1985 that the name of the Company be changed to P&O Maritime Services Limited with effect from the issue of the Registrar's Certificate of Incorporation on Change of Name.

Dated the 20th day of August 2004

For and on behalf of
The Peninsular and Oriental Steam
Navigation Company

William Roger Mann

