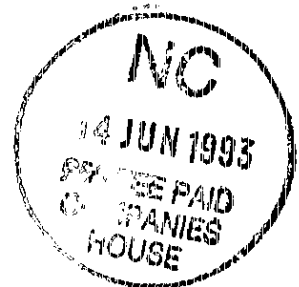


The Companies Act 1985  
Company Limited by Shares



Special Resolution

Pursuant to section 378(2) of the Companies Act 1985

Company Number

435536

United Transport Tankers Europe Limited

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at:

Stratton House, Stratton Street, Piccadilly, LONDON, W1X 6DD

on 27 May 1993

the following SPECIAL RESOLUTION was duly passed, viz:-

"that the name of the Company be changed to United Transport Tankers Limited"

57  
21/6.



Signed

*R. I. Lawton*

Position

SECRETARY

NOTE To be filed within 15 days of the passing of the special resolution

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 435536

I hereby certify that

UNITED TRANSPORT TANKERS EUROPE LIMITED

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

UNITED TRANSPORT TANKERS LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 21 JUNE 1993

  
M. LEWIS

an authorised officer