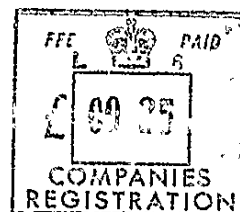


No. 525037



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Reference: C.R. 98/6952/63

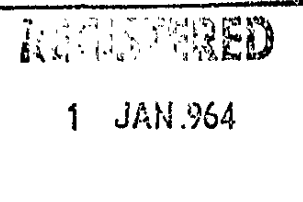
BOARD OF TRADE

COMPANIES ACT, 1948

SHELL TANKERS LIMITED

Pursuant to the provisions of Sub-Section (1) of Section 18 of the Companies Act, 1948, the Board of Trade hereby approve of the name of the above-named Company being changed to

SHELL INTERNATIONAL MARINE LIMITED



Signed on behalf of the Board of Trade

this FIRST DAY OF JANUARY

ONE THOUSAND NINE HUNDRED AND SIXTY FOUR.

Authorised in that behalf by the President of the Board of Trade

C. 60

Wt. 24477/4878 5000 5/63 B.L. & Co. Ltd. Gp. 891/439

DUPLICATE FOR THE FILE.

No. 525037



# Certificate of Incorporation on Change of Name

Whereas

SHELL TANKERS LIMITED

was incorporated as a limited company under the  
COMPANIES ACT, 1948,

on the TWENTY-SIXTH day of OCTOBER, 1953

And whereas by special resolution of the Company and with the approval of the Board of Trade it has changed its name.

Now therefore I hereby certify that the Company is a limited company incorporated under the name of

SHELL INTERNATIONAL MARINE LIMITED

Given under my hand at London, this FIRST day of  
JANUARY One thousand nine hundred and SIXTY FOUR.

*L. D. [Signature]*  
Registrar of Companies.

Certificate received by *Charles J. Hutton*

Date *1st January 1964*