## **FILE COPY**



# ON CHANGE OF NAME

Company No. 732604

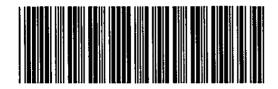
The Registrar of Companies for England and Wales hereby certifies that

CAMBRIDGE REFRIGERATION TECHNOLOGY LIMITED

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

**AUGURSHIP 312 LIMITED** 

Given at Companies House, London, the 11th September 2007



\*C00732604A\*





Company No. 0732604

## The Companies Act 1985 **COMPANY LIMITED BY GUARANTEE** WRITTEN RESOLUTION

028157

of

### CAMBRIDGE REFRIGERATION TECHNOLOGY LIMITED

(Passed pursuant to section 381A of and Schedule 15A to the Companies Act 1985)

WE, the undersigned, being or representing all the members of the Company for the time being entitled to receive notice of and attend and vote at a general meeting of the Company, HEREBY RESOLVE as follows

### SPECIAL RESOLUTION

THAT the name of the Company be changed to "Augurship 312 Limited"

Signed by, or by their authorised representatives on behalf of, the members of the Company who at the date of the Resolution (being the date when the Resolution is signed) would be entitled to attend and vote at a general meeting of the Company had the Resolution been put to such a meeting

Signed by a duly authorised representative of Maersk Line UK Limited

Name.

Date of Signature

10th September 2007

11/09/2007