

FILE COPY



**CERTIFICATE OF INCORPORATION
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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company No. 0732604



The Companies Act 1985
COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTION

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.

J. KJAERDEGAARD

Date of Signature

10th September 2007

HFWLDN4524387-2

TUESDAY



LD1 11/09/2007 229
COMPANIES HOUSE