



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 925768

The Registrar of Companies for England and Wales hereby certifies that

BELFAST FREIGHT FERRIES LIMITED

having changed its name, is now incorporated under the name of

NORFOLKLINE IRISH SEA SHIP OWNERS LIMITED

Given at Companies House on **21st January 2009**



C00925768K



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

015006162

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 00925768

COMPANY NAME BELFAST FREIGHT FERRIES LIMITED

At an ~~Extraordinary General~~ * / ~~Annual General~~ * / General * Meeting of the members of the above named company duly convened and held at:

* delete as appropriate

VICTORIA BUSINESS PARK, WEST BANK ROAD

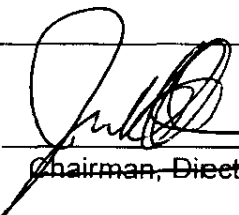
BELFAST BT3 95L

on the 5TH day of DECEMBER 2008.

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME NORFOLK LINE IRISH SEA SHIP OWNERS LIMITED

Signature: 
~~Chairman, Director, Secretary or Officer of the Company~~

SATURDAY

CRS

17/01/2009
COMPANIES HOUSE

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