

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number : 00925768

Existing Company name: NORFOLKLINE IRISH SEA SHIP OWNERS LTD

At an ~~Annual General Meeting~~* / General Meeting* (delete as appropriate) of the members of the above named company, duly convened and held at:

Units 1-4, Victoria Business Park, 9 Westbank Road, Belfast, BT3 9JL

On the 24th day of September 2010

It was resolved that the name of the company be changed to:

New name: DFDS SEAWAYS IRISH SEA SHIP OWNERS LTD

Signed : _____

Secretary on behalf of the company

WEDNESDAY



RM *RS84ANTL* 171
29/09/2010
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 925768

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

NORFOLKLINE IRISH SEA SHIP OWNERS LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

DFDS SEAWAYS IRISH SEA SHIP OWNERS LTD

Given at Companies House on **1st October 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES