

20/9/93

GLOBTIK TANKERS LONDON LIMITED

943591

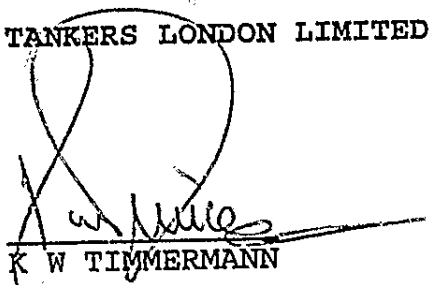


At the ANNUAL GENERAL MEETING of the above-named Company duly convened and held on 31 August, 1993, the following Resolution was passed as a SPECIAL RESOLUTION.

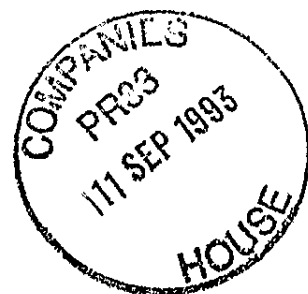
RESOLUTION

That the name of the Company be changed to

TRIBERT TANKERS LONDON LIMITED


K W TIMMERMANN

Chairman of the above-mentioned Meeting



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 943591

I hereby certify that

GLOBTIK TANKERS LONDON LIMITED

having by special resolution changed its name,

is now incorporated under the name of

TRIBERT TANKERS LONDON LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 20 SEPTEMBER 1993

A handwritten signature in dark ink, appearing to read 'G A Brenton'.

G A BRENTON

an authorised officer