

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 989531

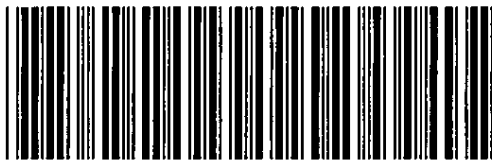
The Registrar of Companies for England and Wales hereby certifies that

BIBBY LINE LIMITED

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

BIBBY HOLDINGS LIMITED

Given at Companies House, Cardiff, the 27th December 2007



C00989531Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



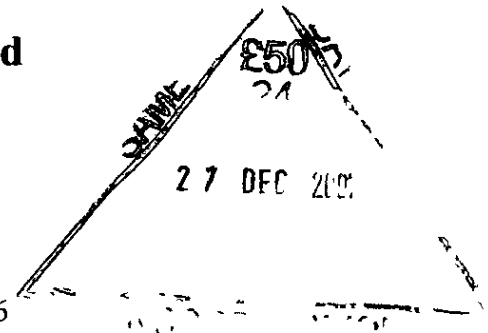
Companies House
— for the record —

705473/100

Bibby Line Limited

Company No
00989531

The Companies Act 2006



Written Resolution of the Members (Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution")


Special Resolution

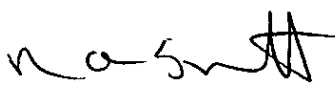
"That the name of the Company be changed to Bibby Holdings Limited "

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below

Passed on 21st December 2007

The Members
£1.00 Ordinary shareholders:
Bibby Line Group Limited


Director


Secretary

Only Authorised Signatory
For and on behalf of
Bibby Bros. & Co.
(Management) Limited

00989531

THURSDAY



A09 27/12/2007 15
COMPANIES HOUSE