

No. 1314291

13.2.84



THE COMPANIES ACTS 1948 TO 1983

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

BP SOUTHERN AFRICA HOLDINGS LIMITED

Passed 30th January, 1984

At an EXTRAORDINARY GENERAL MEETING of BP Southern Africa Holdings Limited held on 30th January, 1984, the following Resolution was passed as a SPECIAL RESOLUTION namely:-

that the name of the Company be changed to
BP CHEMICALS SERVICES LIMITED

C. Stevens
Secretary

Britannic House,
Moor Lane,
London EC2Y 9BU



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048304
£80. P/2.

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CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1214291/33

I hereby certify that

BP SOUTHERN AFRICA HOLDINGS
LIMITED

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

BP CHEMICALS SERVICES LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 28TH FEBRUARY 1984

M. Saunders
M. SAUNDERS (MRS)
an authorised officer

No. 1214291

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

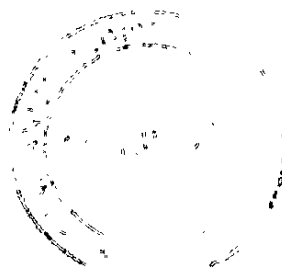
OF

BP CHEMICALS SERVICES LIMITED

Passed 6th July, 1988

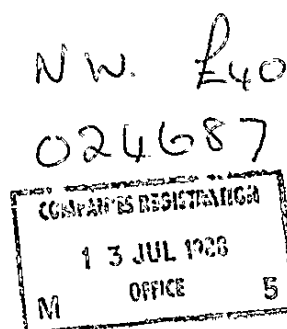
At an EXTRAORDINARY GENERAL MEETING of BP CHEMICALS SERVICES LIMITED held on 6th July, 1988, the following Resolution was passed as a SPECIAL RESOLUTION, namely:-

That the name of the Company be changed to
BP MARINE LIMITED



Judith C. Hanratty
JUDITH C. HANRATTY
Secretary

Britannic House
Moor Lane
London
EC2Y 9BU



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1214291

I hereby certify that

BP CHEMICALS SERVICES LIMITED

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

BP MARINE LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 28 JULY 1988

Clive Lister
CLIVE LISTER

an authorised officer