

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1307388

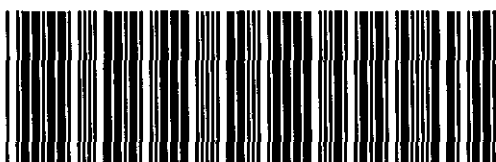
The Registrar of Companies for England and Wales hereby certifies that

CENTRAL BOTTLING INTERNATIONAL LIMITED

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

TANKS AND VESSELS INDUSTRIES LIMITED

Given at Companies House, London, the 27th April 2005



C01307388Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

128907



**WRITTEN RESOLUTION
OF
CENTRAL BOTTLING INTERNATIONAL LIMITED
(Company number: 01307388)
Passed 27 April 2005**

We, the undersigned, being the sole member for the time being of the above named Company entitled to attend and vote at general meetings thereof HEREBY PASS the following resolution as a special resolution of the Company pursuant to section 381A Companies Act 1985 and confirm that such resolution shall be as valid and effectual as if it had been passed at an extraordinary general meeting of the Company duly convened and held:

SPECIAL RESOLUTION

- 1 That the name of the Company be changed to "Tanks and Vessels Industries Limited".

.....
for and on behalf of Anthony Derrick Morris

