



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1570060

The Registrar of Companies for England and Wales hereby certifies that

GREAT YARMOUTH STEVEDORING CO. LIMITED

having changed its name, is now incorporated under the name of

EASTPORT UK CARGO HANDLING LIMITED

Given at Companies House on **29th January 2009**



C01570060S



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

1570060

9579/10

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

Great Yarmouth Stevedoring Company Limited (**Company**)Date: *15th January* 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions be passed as special resolutions (**Resolutions**).

SPECIAL RESOLUTIONS

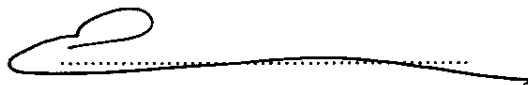
1. THAT the name of the Company be changed to Eastport UK Cargo Handling Limited.
2. THAT the objects set out in clause 3 of the document attached to this resolution be approved and adopted as the objects of the Company, in substitution for, and to the exclusion of, the existing objects of the Company set out in clause 3 of the Company's memorandum of association, and the Company's memorandum of association be altered accordingly.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being the only member entitled to vote on the Resolutions on *16th January* 2009, hereby irrevocably agrees to the Resolutions:

Signed by Great Yarmouth Port
Company Limited

*16-01-09*

Date

THURSDAY

A35 22/01/2009 150
COMPANIES HOUSE

29/01/2009 19
COMPANIES HOUSE