

FILE COPY



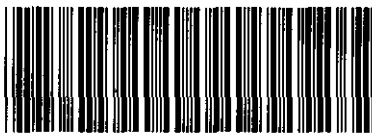
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1662682

The Registrar of Companies for England and Wales hereby certifies that  
BRITSHIP LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
MAERSK MARINE SERVICES LIMITED

Given at Companies House, Cardiff, the 16th July 2004



\*C01662682F\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

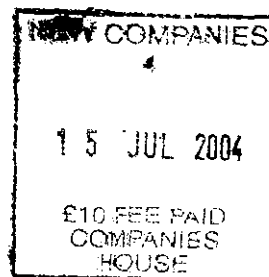
Company Number : 1662682

The Companies Acts 1985 to 1989

**PRIVATE COMPANY LIMITED BY SHARES**

**BRITSHIP LIMITED**

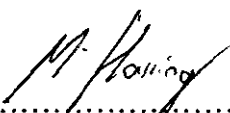
WRITTEN RESOLUTION SIGNED BY THE SOLE  
MEMBER OF THE ABOVE NAMED COMPANY



In accordance with the powers conferred upon us by the Articles of Association of the above-named Company we, the undersigned, being the sole member of the Company and entitled to receive notice of and to attend and vote at General Meetings of the Company HEREBY RESOLVE as follows, such Resolution to have effect as a Special Resolution :-

That the name of the Company be changed to "Maersk Marine Services Limited".

Dated this 13th day of July 2004



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Duly authorised for and on behalf of  
THE MAERSK COMPANY LIMITED

**CERTIFIED A TRUE COPY**



**DIRECTOR/SECRETARY**

