

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2281468

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

having by special resolution changed its name, is now incorporated
under the name of
PENDENNIS SHIPYARD (HOLDINGS) LIMITED

Given at Companies House, Cardiff, the 31st December 1995

A handwritten signature in dark ink, appearing to read 'L. Parry'.

MRS. L. PARRY



C02281468U

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

COMPANY NUMBER 2281468
THE COMPANIES ACT 1986
COMPANY LIMITED BY SHARES
ORDINARY RESOLUTION
OF
PENDENNIS SHIPYARD LIMITED



We, the Undersigned, being all the members of the Company for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following Resolution and agree that the said Resolution shall for all purposes be as valid and effective as if the same has been passed as a Special Resolution at a General Meeting of the Company duly convened and held

SPECIAL RESOLUTION

THAT the name of the Company be changed to Pendennis Shipyard (Holdings) Limited

Dated this 11th day of December 1995

[Signature]
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[Signature: Peter J. Wood]
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[Signature]
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[Signature]
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JORDAN & SONS LIMITED
21 St. Thomas Street
Bristol BS1 6JS
LAW/LS/ TWOGH