

Company No.: 2495427

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

MANDRILE LIMITED

(Passed 17th September 1990)

At an Extraordinary General Meeting of the Company duly convened and held on 17th September 1990 the following resolution was duly passed as a Special Resolution:-

RESOLUTION

That the name of the Company be changed to Pan-Oceanic Trading Company Limited.

N. B. Cannar

N. B. CANNAR
Chairman of the Meeting

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2495427

I hereby certify that

MANDRILE LIMITED

having by special resolution changed its name,

is now incorporated under the name of

PAN-OCEANIC TRADING COMPANY LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 16 OCTOBER 1990

M. Rose
M. ROSE

an authorised officer