

06-12-96

Company No. 3242391

THE COMPANIES ACTS 1985 and 1989

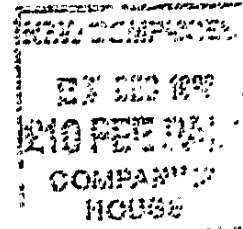
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

OF

SUBTRADE LIMITED

Passed 22nd November, 1996



At an Extraordinary General Meeting of the above-named Company duly convened and held on 22nd November, 1996 the following Resolutions were duly passed as Special Resolutions.

SPECIAL RESOLUTIONS

- 1 THAT the name of the Company be changed to "Stena Line (Short Sea) Limited".

E.O.
Kampson H/S
PO Box 570
Cannock St
Lanc
1996



06-12-96

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3242391

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

having by special resolution changed its name, is now incorporated
under the name of
STENA LINE (SHORT SEA) LIMITED

Given at Companies House, Cardiff, the 9th December 1996



C032423918

P. A. Morgan
P. A. MORGAN (MRS)

For the Registrar of Companies

