



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3451734

The Registrar of Companies for England and Wales hereby certifies that

CRUISELOOK LIMITED

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

BOWRING MARINE LIMITED

Given at Companies House on **24th April 2009**



C03451734N



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company Number 3451734

000008/40

WRITTEN RESOLUTION OF MEMBERS IN LIEU OF MEETING PURSUANT TO

COMPANIES ACT 2006, S.288

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

CRUISELOOK LIMITED

We, the undersigned, being the sole member of the Company who, at the date of this resolution, would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, for all purposes, be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held:

SPECIAL RESOLUTION

That the name of the Company be changed to:

BOWRING MARINE LIMITED



For Marsh Insurance Brokers Limited

Dated: 30/03 / 2009

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