

Company Number 03451734

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

BOWRING MARINE 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

BM 2011 LIMITED



For Marsh Insurance Brokers

Dated 7 Jan 2011

