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**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3712232

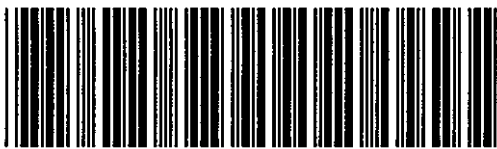
The Registrar of Companies for England and Wales hereby certifies that

3129TH SINGLE MEMBER TRADING COMPANY LIMITED

having by special resolution changed its name, is now incorporated  
under the name of

TRENPORT TRADING GP LIMITED

Given at Companies House, London, the 1st April 1999



\*C037122320\*

*S. Bashar*

MISS S. BASHAR

For The Registrar Of Companies



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

Company No. 3712232

**THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION**



- of -

**3129TH SINGLE MEMBER TRADING COMPANY LIMITED**  
(Passed *31 March* 1999)

At an Extraordinary General Meeting of the above-named Company duly convened and held on *31 March* 1999 at 21 Holborn Viaduct, London EC1A 2DY the following resolution was duly passed as a special resolution.

**SPECIAL RESOLUTION**

1. That the name of the Company be changed to Trenport Trading GP Limited.

Signed: *R. M. Upland*  
Chairman of the meeting  
*Richard Upland*

*N/C - Ricco -  
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