

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4290595

The Registrar of Companies for England and Wales hereby certifies that

POSTGRANGE LIMITED

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

AQUARIUS SHIPPING (UK) LIMITED

Given at Companies House, London, the 16th October 2001



\*C04290595F\*

  
**L. CONNELLY**

For The Registrar Of Companies



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

N/C  
E80.  
ACC 00400107  
SIDAY

Company No. 4290595

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

**RESOLUTION IN WRITING**

of

**POSTGRANGE LIMITED**

Clifford Chance Nominees Limited, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, RESOLVES, in accordance with section 381A of the Companies Act 1985, to pass the following as a written resolution:

THAT the Company's name be changed to AQUARIUS SHIPPING (UK) LIMITED.

SIGNATURE: 

for and on behalf of Clifford Chance Nominees Limited

DATE: 15 October 2001

