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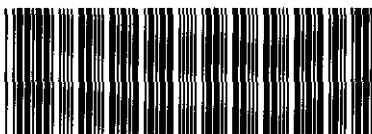
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4937004

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

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

Given at Companies House, Cardiff, the 10th November 2003



C049370049



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

200852

Reg : 4937004

THE COMPANIES ACT 1985 TO 1989
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF ABACUS SHIPPING LIMITED

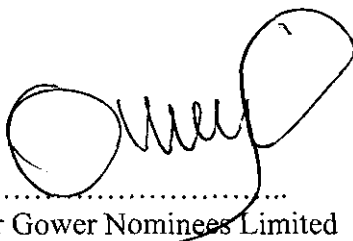
Passed : 5th November 2003


We the undersigned, being all the members of the Company who at the date of the resolution are entitled to attend and vote at a general meeting of the Company hereby resolve in accordance with Section 3 Deregulation (Resolutions of Private Companies) Order 1996 that the following resolution be passed.

ORDINARY RESOLUTION

That with the consent of the Registrar of Companies the name of the company may be changed to "Eximius Limited".

Date : 5th November 2003


.....
For Gower Nominees Limited


.....
For Gower Secretaries Ltd

