

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5071066

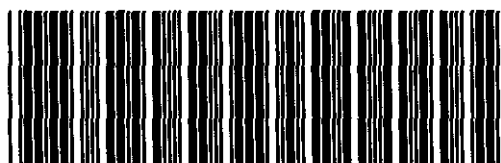
The Registrar of Companies for England and Wales hereby certifies that

STENA LINE (NORTH SEA) LIMITED

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

STENA SPEY LEASING LIMITED

Given at Companies House, London, the 6th March 2007



\*C050710665\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

No. 05071066

**THE COMPANIES ACT 1985**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**STENA LINE (NORTH SEA) LIMITED**

**Passed 27 February 2007**

In accordance with section 381A Companies Act 1985 the following Resolution was agreed to and was duly passed on 27 February 2007 as a Special Resolution:

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to "Stena Spey Leasing Limited".



Secretary

