

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5480773

The Registrar of Companies for England and Wales hereby certifies that
SAWDUST ACQUISITIONS LIMITED

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

MEIF SHIPPING LIMITED

Given at Companies House, London, the 15th June 2005



C05480773E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company Number: 5480773

CK A/c



**SPECIAL RESOLUTION
OF
SAWDUST ACQUISITIONS LIMITED**

INSTANT COMPANIES LIMITED, currently the sole member of the above-named Company, HEREBY PASSES the following written resolution pursuant to section 381A of the Companies Act 1985.

It is resolved:

That the name of the Company be changed to:-
MEIF SHIPPING LIMITED

Date 14th June 2005

A handwritten signature in cursive script, appearing to read "G. Adams", written over a horizontal line.

Signed _____
(Authorised Signatory of INSTANT COMPANIES LIMITED)

Ref: RP8058/SF
JORDANS LIMITED
20-22 Bedford Row
LONDON WC1R 4JS

