

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5639474

The Registrar of Companies for England and Wales hereby certifies that

"K" LINE (EUROPE) 2006 LIMITED

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

"K" LINE (EUROPE) LIMITED

Given at Companies House, London, the 3rd February 2006



C056394742



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

023193



Company No. 5639474

THE COMPANIES ACT 1985 – 1989

WRITTEN RESOLUTIONS

- of -

the sole member of

**“K” LINE (EUROPE) 2006 LIMITED
(to be re-named “K” LINE (EUROPE) LIMITED)**

Passed on 1 February 2006

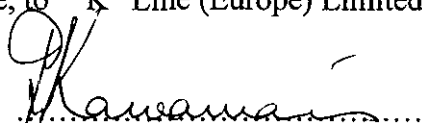
We, the undersigned, being the sole member of the company who, at the date of these resolutions would be entitled to attend and vote at general meetings of the company HEREBY PASS the following resolutions as, special resolutions and agree that the resolutions shall, for all purposes, be as valid and effective as if they had been passed by us at a general meeting of the company duly convened and held.

SPECIAL RESOLUTIONS

1. THAT the articles of association contained in the document attached to this resolution and initialled be approved and adopted as the new articles of association of the company in substitution for and to the entire exclusion of the existing articles of association.
2. THAT a new clause 1 of the memorandum of association of the company contained in the document attached to this resolution and initialled be approved and adopted as clause 1 of the memorandum of association of the company in substitution for and to the entire exclusion of the existing clause 1.
3. THAT the name of the company be changed, with effect from 3 February 2006, upon such name becoming available, to ““K” Line (Europe) Limited”.

Presented by:

MFB
45 Moorfields
London
EC2Y 9AE
Tel: 020 7330 8000
Fax: 020 7256 6778
Ref: JW/KLW/0127


Mr Kawamata (Director)

For and on behalf of
“K” Line Holding (Europe) Limited

