

Company No 06173853

HYDE & PARTNERS LIMITED

**Written resolution of the Company pursuant to section 281 and Chapter 2 of Part 13
Companies Act 2006**

Date **8TH APRIL** 2010

In accordance with Chapter 2 of Part 13 Companies Act 2006, the directors of the Company propose the following written resolution which is a special resolution ("**Special Resolution**")

SPECIAL RESOLUTION

That the name of the Company be changed to ICAP Shipping No 1 Limited

Agreement to written resolution

Please read the notes at the end of this document before signifying your agreement to the written resolution

The undersigned, a person entitled on the date set out above to vote on the written resolution, irrevocably agrees to the Special Resolution

Corporate member

Signed by **SIMON HARRISON**

for and on behalf of ICAP Shipping International
Limited

Signature

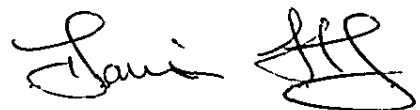


Date **8TH APRIL** 2010

Individual member

Signed by Damian Sibley

Signature



Date **8TH APRIL** 2010

TUESDAY





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6173853

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

HYDE & PARTNERS LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

ICAP SHIPPING NO.1 LIMITED

Given at Companies House on **14th April 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES