

N/M

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 7197642

Existing company name: GJ SHIPPING LTD

At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

210, LONDON ROAD, CROYDON, CRO 2TE

On the 1ST day of November 2010

That the name of the company be changed to:

New name: GJ SHIPPING & TRAVEL LTD.

Signed: [Signature]

*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company.
(*delete as appropriate)

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A24 12/11/2010 319

COMPANIES HOUSE

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A34 04/11/2010 174

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7197642

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

GJ SHIPPING LTD

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

GJ SHIPPING & TRAVEL LTD

Given at Companies House on **15th November 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES