

MINUTES OF A MEETING OF THE MEMBERS

OF

SARNANORTH (NI) LIMITED
NI44192

Held On 19 February 2003

An Extraordinary General Meeting took place at the offices of 79 Chichester Street,
Belfast, BT1 4JE.

Those present: Mr D R Palmer
CS Secretarial Services Ltd

The following Special Resolution was passed:

The name of the company be changed and hereafter known as:

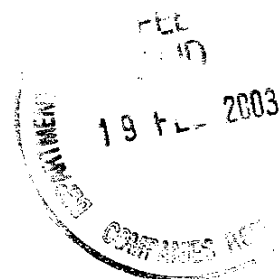
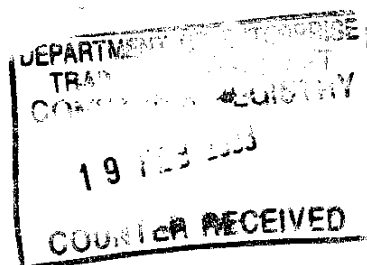
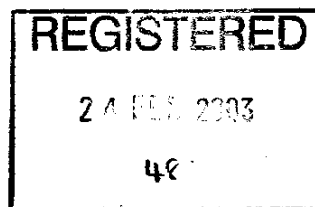
MS SHELF CO LTD

All were in favour.

There being no further business, the meeting was closed.

Signed _____

C S SECRETARIAL SERVICES LTD



DUPLICATE FOR THE FILE



NI44192

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

WHEREAS

SARNANORTH (NI) LIMITED

was incorporated as a limited company
under the Companies (Northern Ireland) Order 1986
on the THIRTIETH day of SEPTEMBER 2002

AND WHEREAS by special resolution of the Company it has
changed its name;

NOW THEREFORE I hereby certify that the Company is a
limited company incorporated under the name of

MS SHELF CO LTD

Given under my hand at Belfast, this TWENTY-FOURTH
day of FEBRUARY Two Thousand and THREE

A handwritten signature in black ink, appearing to read 'Paul Zoghbi'.

for Registrar of Companies for
Northern Ireland

Certificate
received by

A handwritten signature in black ink, appearing to be a stylized 'A' or similar.

26/4/03

Date