



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 59678

The Registrar of Companies for Scotland hereby certifies that

MELVILLE STREET LEASING(EDINBURGH)LIMITED

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

STENA EXPLORER LIMITED

Given at Companies House, Edinburgh, the 8th December 2003



\*CSC0596787\*



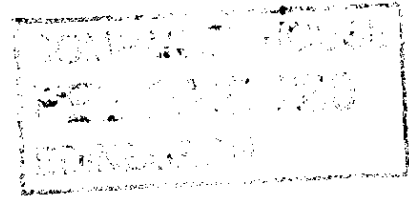
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

Company No. SC 059678



**THE COMPANIES ACTS 1985 AND 1989**  
**PRIVATE COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

of

**MELVILLE STREET LEASING (EDINBURGH) LIMITED**

(the Company)

On *4 December* 2003 the sole member of the Company made the following decision having the effect of a special resolution of the Company passed in general meeting.

**SPECIAL RESOLUTION**

That the name of the Company be changed to:

**STENA EXPLORER LIMITED**

.....*Lawrence*.....

For and on behalf of  
**BRITISH LINEN LEASING LIMITED**  
(the sole member of the Company)

