

N/M



Company No. 6090444

THE COMPANIES ACT 2006

WRITTEN RESOLUTIONS OF THE SOLE MEMBER OF

Milford Haven Trading Limited

passed the 13th April 2010

I, the undersigned, being the sole member of the above-named company hereby pass the following resolutions

SPECIAL RESOLUTION

**CHANGE OF
COMPANY NAME**

THAT the name of the company be changed to -

Global Oil Products Trading Limited

Signed (sole member)



PL COMPANY NOMINEES LIMITED

MONDAY



A09 *ACHBUJA1* 12
19/04/2010
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6090444

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

MILFORD HAVEN TRADING LIMITED

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

GLOBAL OIL PRODUCTS TRADING LIMITED

Given at Companies House on **19th April 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES