

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2618778

The Registrar of Companies for England and Wales hereby certifies that

REFAL 323 LIMITED

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

ALBERTA SHIPBROKERS LIMITED

Given at Companies House, London, the 9th September 1991

A handwritten signature in black ink, appearing to read 'C. O. Friend', with a long horizontal flourish extending to the right.

C. O. FRIEND

For The Registrar Of Companies



C O M P A N I E S H O U S E

No: 2618778

The Companies Acts 1985 to 1989



COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

REFAL 323 LIMITED.

Passed 9th September, 1991

AT an extraordinary general meeting of the above-named Company duly convened and held on the 9th day of September 1991 the following resolutions were duly passed as resolutions of the Company:

SPECIAL RESOLUTION

That the name of the Company be changed to Alberta Shipbrokers Limited.

G. Howard Post

Secretary

NWB 115354
£200
SATURDAY

