

Registered No. 9157 on the 30th day of May 1991

COLONY OF THE FALKLAND ISLANDS

Companies and Private Partnerships Ordinance (Cap. 13)

CERTIFICATE OF INCORPORATION UPON CHANGE OF NAME

REGISTRAR GENERAL

WHEREAS STANDARD FISHING LIMITED incorporated under the Companies and Private Partnerships Ordinance on the 11th day of July 1989 under registered number 8624 has notified the Registrar of Companies of the said Company's change of name to STANDARD SHIPPING LIMITED.

NOW IT IS HEREBY CERTIFIED that STANDARD SHIPPING LIMITED is incorporated under the Companies and Private Partnerships Ordinance and that the Company is limited.

Given under my hand and seal this 30th day of May 1991.

REGISTRAN CENERAL

Registrar of Companies

REGISTRAR GENERAL





FILE COPY

Registered No.8624 on the 11th day of July 1989

COLONY OF THE FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap. 13)

REGISTRAR GENERAL

CERTIFICATE OF INCORPORATION

I certify that STANDARD FISHING LIMITED is incorporated under Companies and Private Partnership Ordinance and that the company is limited.

Given under my hand and seal this 11th day of July 1989.

REGISTRAR GENERAL

Registrar of Companies

REGISTRAR GENERAL